

D01000037905
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003994047--6
-04/12/01-01056--002
*****78.75*****78.75

SUBJECT: B & H Installations Inc.
(Proposed corporate name - must include suffix)

RECEIVED
APR 11 PM 4:13
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joel Hampson
Name (Printed or typed)
17995 San Juan Ct. Apt 3
Address
Fort Myers Florida 33912
City, State & Zip
941-267-9636
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: B & H Installations Inc.
- 2. The principal place of business and mailing address of the corporation is: 18571 Geranium Rd. Fort Myers Florida 33912
- 3. The corporation shall have the authority to issue 1,000, shares of stock.
- 4. The registered agent of the corporation is Rachel Burdick and the registered street address is 18571 Geranium Rd. Fort Myers Florida 33912.
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Richard Burdick 18571 Geranium Rd. Fort Myers Florida 33912 Joel Hampson 17995 San Juan Ct Apt 3 Fort Myers Florida 33912

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is Joel Hampson whose street address is 17995 San Juan Ct Apt 3 Fort Myers Florida 33912

Dated 04/09/01

Joel Hampson
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/9/01

Rachel Burdick
Registered Agent

FILED
01 APR 11 PM 12:13
TALLAHASSEE, FLORIDA
STATE