

Document Number Only

F00000001236

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

500003160565--7

-03/07/00--01071--014

*****70.00 *****70.00

InstallCo Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of

☐ Fictitious Name

☐ CUS

☐ After 4:30

☐ Pick Up

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
00 MAR - 1 PM 1:41

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Verifier
Acknowledgment
W.P. Verifier

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THANKS

LAURA EARNEST

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. InstallCo Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maine

(State or country under the law of which it is incorporated)

3. 01-0521908

(FEI number, if applicable)

4. October 28, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 5 Community Drive, Sanford, Maine 04073

(Current mailing address)

8. Installation of store fixtures

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

EDWARD GWISDALLA
Assistant Vice President

(Type Name and Title of Officer)

Installco Inc.
5 Community Drive
Sanford, ME 04073

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DIVISION OF CORPORATIONS
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Officers:

President & Treasurer	David Stackhouse 5 Community Drive Sanford, ME 04073
Social Security #	156-40-2643

Directors:

	Jerome Haber 7513 Lexington Blvd. Delray Beach, FL 33446
Social Security #	120-16-3586

	Ailene Haber 7513 Lexington Blvd. Delray Beach, FL 33446
Social Security #	119-20-2053

	Carol Adey 14 Layton Street Medford, MA 02155
Social Security #	034-34-4127

Clerk:

David Champoux
Pierce Atwood Attorneys
One Monument Square
Portland, ME 04101

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

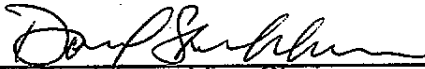
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David Stackhouse, President

(Typed or printed name and capacity of person signing application)

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State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

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I further certify that INSTALLCO INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is October 28, 1998.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this eleventh day of February 2000.



Dan Gwadusky

DAN GWADOSKY
Secretary of State