

**F00000007168**

Tony

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2026011-1  
(Sub Account)

DATE: 12-26

REQUESTOR NAME: Lexis Document Service

ADDRESS:

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: InstallGuys, Inc.

DOCUMENT NUMBER:  
(if applicable)

400003513564--5

AUTHORIZATION:

C. Woodward  
Cynthia J. Woodward

☐ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☐ PLAIN STAMPED COPY

( ) Call When Ready  
( ) Walk In  
( ) Mail Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:00  
( ) Pick Up

(4)

311

12/26

RECEIVED  
00 DEC 26 PM 3.48  
DIVISION OF CORPORATION

FILED  
00 DEC 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

**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. InstallGuys, 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. Delaware 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. - October 31, 2000 5. - Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1748 Independence Blvd., Sarasota, Florida, 34234  
(Principal office address)  
1748 Independence Blvd., Sarasota, Florida, 34234  
(Current mailing address)
- To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Michael McKinney
- Office Address: 4534 Ascot Circle S  
Sarasota, FL, Florida 34235  
(City) (Zip code)

**10. Registered agent's 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 obligations of my position as registered agent.*

  
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael McKinney

Address: 1748 Independence Blvd., Bldg. C-5

Sarasota, Florida 34234

Vice Chairman: Bruce Sanguinetti

Address: 1748 Independent Blvd., Bldg. C-5

Sarasota, Florida 34234

Director: Jay O. Wright

Address: 1748 Independence Blvd., Bldg. C-5

Sarasota, Florida 34234

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
00 DEC 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Bruce Sanguinetti

Address: 1748 Independence Blvd., Bldg. C-5

Sarasota, Florida 34234

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

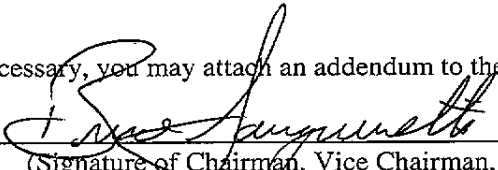
Secretary: Jay O. Wright

Address: 1748 Independence Blvd., Bldg. C-6, Sarasota, Florida 34234

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. Bruce Sanguinetti, President

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

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTALLGUYS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSTALLGUYS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
00 DEC 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3309534 8300

001642346



*Edward J. Freel*  
Edward J. Freel, Secretary of State 0863

DATE: 12-21-00