

P00000027679

March, 1, 2000

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for CT Lightning Protection, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Sally Sibley
Accountant

209 FARRINGTON LANE
KISSIMMEE, FL 34744

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00 MAR 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation is CT LIGHTNING PROTECTION, INC.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be SALLY SIBLEY and the initial registered office shall be at 209 FARRINGTON LANE KISSIMMEE, FL 34744.
5. The initial Board of Directors shall have two members whose names and addresses are as follows:
CATHERINE LANIER TOMMY SCHROEDER
PO BOX 700281 109 TENTH ST
ST CLOUD, FL 34770 ST CLOUD, FL 34769
6. The incorporator of this corporation is CATHERINE LANIER whose address is 2384 Sweetwater Blvd St. Cloud, FL 34772. The mailing address and principal office of the corporation is PO BOX 700281 ST. CLOUD, FL 34770.

Dated March 1, 2000


Incorporator

Accepted by Registered Agent:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 MAR 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CT LIGHTNING PROTECTION, INC.

2. The name and address of the registered agent and office is:

SALLY SIBLEY
209 FARRINGTON LANE
KISSIMMEE, FL 34744

SIGNATURE 

TITLE PRESIDENT

DATE MARCH 1, 2000

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE MARCH 1, 2000

REGISTERED AGENT FILING FEE: \$35.00