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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Professional Systems Installation, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

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☐ Photocopy

☐ Certificate of Status

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*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 MAY 18 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL SYSTEMS INSTALLATION GROUP, INC.**

The undersigned Incorporation files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

FILED
00 MAY 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation shall be **PROFESSIONAL SYSTEMS INSTALLATION GROUP, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred shares (100) shares of One Dollar \$1.00 par value per share common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any share or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:
PROFESSIONAL SYSTEMS INSTALLATION GROUP, INC.,
2357 NW 139TH Ave
Sunrise, Florida 33323

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Charles F. Adams Jr.
2357 NW 139th Ave
Sunrise, Florida 33323

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (4) directors initially. the number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The names and addresses of the initial director(s) of this corporation is (are) :

NAME

ADDRESS

Charles F. Adams Jr.

2357 NW 139th Ave
Sunrise, Florida 33323

Edward Hutchins

267 Adelaide Street
DeBary, Florida 32713

The persons as initial directors shall hold office for the first year of existence or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. INITIAL OFFICERS

The names and address of the officer who are to conduct business of this corporation.

President: Edward D. Hutchins
267 Adelaide Street
DeBary, Florida 32713

Vice President: Charles F. Adams Jr.
2357 NW 139th Ave
Sunrise, Florida 33323

Secretary: Edward D. Hutchins
267 Adelaide Street
DeBary, Florida 32713

Treasurer: Charles F. Adams Jr.
2357 NW 139th Ave
Sunrise, Florida 33323

ARTICLE XI. RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and, subject to the priority of the corporation, the remaining stockholder of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representative, heirs, devisees, legatees, pledge, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation within thirty (30) days, it shall be deemed to have waived its privilege of purchasing.. In the event the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchase the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholder within thirty (30) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholder or the person in privity with him desiring to sell shall at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchase as to any Shares of stock less than the total number of share involved in such offer.

ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Charles F. Adams Jr.
2357 NW 139th Ave
Sunrise, Florida 33323

Edward Hutchins.
267 Adelaide Street
DeBary, Florida 32713

ARTICLE XIV. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 12 day of MAY 2000.



CHARLES F. ADAMS, JR. - INCORPORATOR



EDWARD HUTCHINS - INCORPORATOR

STATE OF FLORIDA)
 } S.S. :
COUNTY OF BROWARD)

BEFORE US, a Notary Public, personally appeared EDWARD D. HUTCHINS and CHARLES F. ADAMS JR, to make us, known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation on the _____ day of _____, 20 ____.

Notary Public, State of Florida at Large
My commission expires: _____

(Seal)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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:
PROFESSIONAL SYSTEMS INSTALLATION GROUP, INC.
2. The name and address of the registered agent and office is:
Charles F. Adams Jr. AGE:34
2357 NW 139th Ave
Sunrise, Florida 33323

PROFESSIONAL SYSTEMS INSTALLATION GROUP, INC.

By: _____

EDWARD D. HUTCHINS PRESIDENT

5-12-00

DATE

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.

Charles F. Adams Jr.

5/12/00

DATE

STATE OF FLORIDA)
 } S.S.
COUNTY OF BROWARD)

(Seal)

Notary Public, State of Florida at Large
My commission expires: _____

FILED
00 MAY 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA