

P00000080974

TRANSMITTAL LETTER

FILED

00 AUG 25 AM 9: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 2000

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

300003340163--6
-07/31/00--01093--002
*****70.00 *****70.00

SUBJECT: *BY DESIGN, INC.*
~~Installations Unlimited, Inc.~~

Enclosed are an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: Steven Head
2625 C.R. 546 North
Bushnell, FL 33513
352-793-3848

Sincerely,



Steven Head, President

Enclosures

W 18147
PH 8/2/00
PH 8/28/00 -



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2000

STEVEN HEAD
2625 CR 546 N
BUSHNELL, FL 33513

SUBJECT: INSTALLATIONS UNLIMITED, INC.
Ref. Number: W00000019147

We have received your document for INSTALLATIONS UNLIMITED, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 200A00041857

ARTICLES OF INCORPORATION

OF

**Installations ~~Unlimited, Inc.~~
By Design**

FILED

00 AUG 25 AM 9: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation is:

~~Installations Unlimited, Inc.~~
Installations By Design, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

PHYSICAL: 2625 C.R. 546 North

Bushnell, Florida 33513

MAILING: 2625 C.R. 546 North

Bushnell, Florida 33513

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to cabinet installation.

ARTICLE V

Capital Stock: The Corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollar per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

**Machelle Head
2625 C.R. 546 North
Bushnell, FL 33513**

ARTICLE VII

Initial Board of Directors: This Corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Steven Head, President	2625 C.R. 546 North Bushnell, Florida 33513
John Head, Vice President	P.O. Box 993 Coleman, Florida 33521
Machelle Head, Secretary/Treasurer	2625 C.R. 546 North Bushnell, Florida 33513

ARTICLE VIII

Incorporators: The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Steven Head	2625 C.R. 546 North Bushnell, Florida 33513

ARTICLE IX

Amendment of Articles: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE XI

Fiscal Year: The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 25th day of July, 2000.



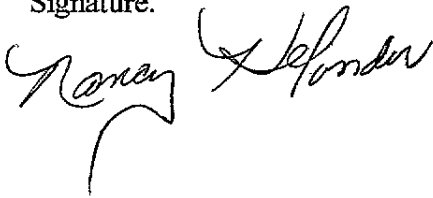


Witness as to

Incorporator signature

and to Registered Agent

Signature.



STATE OF FLORIDA

COUNTY OF LAKE

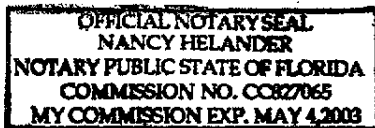
BEFORE ME, the undersigned authority of this day, personally appeared STEVEN HEAD known to me to be the person/s described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this 25th day of July, 2000.

Nancy Helander

Notary Public in and for the
State of Florida

My commission expires: 5-4-2003



STATE OF FLORIDA

COUNTY OF LAKE

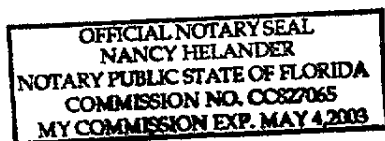
BEFORE ME, the undersigned authority of this day, personally appeared MACHELLE HEAD known to me to be the person/s described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this 25th day of July, 2000.

Nancy Helander

Notary Public in and for the
State of Florida.

My commission expires: 5-4-2003



STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority of this day, personally appeared JOHN HEAD known to me to be the person/s described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

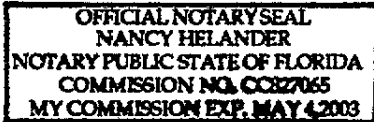
SUBSCRIBED AND SWORN TO BEFORE ME this 25th day of July, 2000.

Nancy Helander

Notary Public in and for the
State of Florida.

My commission expires: 5-4-2003

John L. Head



CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
00 AUG 25 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

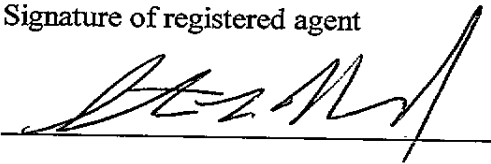
PURSUANT TO THE PROVISIONS OF SECTION 607. 0501 OR 517.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Installations Unlimited, Inc.**
2. The name and address of the registered agent and office is:

Steven Head
2625 C.R. 546 North
Bushnell, FL 33513

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 of registered agent



Date of signature: 7-25-2000