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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NEIL LALONE INSTALLATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight MAR 06 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2001

EMPIRE

SUBJECT: NEIL LALONE INSTALLATIONS, INC.
REF: W01000004967

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LIST THE OFFICERS TITLE IN ARTICLE VIII.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

OF

Neil LaLone Installations, Inc.

ARTICLE I - NAME

The name of this corporation is Neil LaLone Installations, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5,000) shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - CORPORATION PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation are the same and is 709 Lemonwood Dr., Oldsmar, FL. 34677, and the name of the initial registered agent of this corporation at that address is Neil LaLone.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is one, whose name(s) and address(es) is(are):

Neil LaLone

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TALLAHASSEE, FLORIDA

709 Lemonwood Dr., Oldsmar, FL. 34677

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation are:

Neil LaLone P/S/T
709 Lemonwood Dr., Oldsmar, FL. 34677

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Neil LaLone
709 Lemonwood Dr., Oldsmar, FL. 34677

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 3-2-01

x Neil LaLone
Neil LaLone
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Neil LaLone Installations, Inc.

Desiring to organize or qualify under the laws of the State of Florida, has named Neil LaLone, located at 709 Lemonwood Dr., Oldsmar, FL. 34677, as its agent to accept service of process within Florida.

Dated: 3-2-01

X Neil LaLone
Neil LaLone
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 3-2-01

X Neil LaLone
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Neil LaLone, known to be and known to me to be the person who executed the foregoing Article of Incorporation, and who acknowledged before me that he/she executed the same and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 2nd day of March, 2001.

NOTARY PUBLIC:

Sign Marlene R. Radke
Print MARLENE R. RADKE
My Commission Expires:
Commission Number:



Personally Known ___ or Type of Identification Produced driver's license - FL

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