

402 W. Waters Ave. Suite A
Tampa, FL 33604-2940

TRANSMITTAL LETTER

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*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Dearborn Installations Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold A. Redwood CPA PA
Name (Printed or typed)

401 W. Waters Ave. Suite A
Address

Tampa, FL 33604-2940
City, State & Zip

813-936-1040
Daytime Telephone number

FILED
01 APR -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

4-13-01
WCE

ARTICLES OF INCORPORATION OF:

Dearborn Installations Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dearborn Installations Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7005 Fountain Ave.
Tampa, FL 33634

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

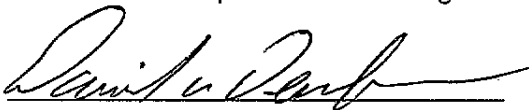
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel W. Dearborn
7005 Fountain Ave.
Tampa, FL 33634

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Daniel W. Dearborn



ARTICLE V DIRECTORS

The director of this corporation is:

Daniel W. Dearborn

ARTICLE VI OFFICERS

The officers of this corporation are:

Daniel W. Dearborn as President, Secretary and Treasurer

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

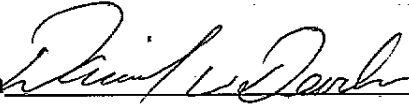
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Daniel W. Dearborn
7005 Fountain Ave.
Tampa, FL 33634

The undersigned incorporator has executed these Articles of Incorporation on the sixth day of April two thousand one.

Daniel W. Dearborn

A handwritten signature in black ink, appearing to read "Daniel W. Dearborn", written over a horizontal line.