

P01000042062

Ace Interiors of Florida, Inc.  
2800 Allen Hill Road  
Melbourne, FL 32940

March 9, 2001

Katherine Harris  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-03/21/01--01094--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Via Federal Express*

RE: Ace Interiors of Florida, Inc.

Dear Secretary Harris:

Enclosed for filing please find:

1. Articles of Incorporation for Ace Interiors of Florida, Inc.
2. Our check in the amount of \$78.75 for filing fee, registered agent designation and certified copy.
3. Federal Express envelope for return mailing.

If you should need any further information, please feel free to contact me.

Sincerely,

Dana Vladyka

DV/kw

Enclosures

FILED  
01 APR 25 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

L. Burch APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 2001

DANA VLADYKA  
2800 ALLEN HILL ROAD  
MELBOURNE, FL 32940

SUBJECT: ACE INTERIORS OF FLORIDA, INC.  
Ref. Number: W01000006724

We have received your document for ACE INTERIORS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 801A00018059

*For check  
Sent back*

**ARTICLES OF INCORPORATION**

**OF**

**ACE INTERIORS AND INSTALLATIONS, INC.**

**FILED**

01 APR 25 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I – Name

The name of this corporation is ACE INTERIORS AND INSTALLATIONS, INC.

Article II – Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III – Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV – Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Article V – Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stock already holds, shall have the right to purchase a 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 – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2800 Allen Hill Avenue, Melbourne, FL 32940.

The name of the initial registered agent of this corporation at that address is Dana W. Vladyka. The principal office of this corporation is 2800 Allen Hill Avenue, Melbourne, FL 32940.

#### Article VII – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Dana W. Vladyka, 2800 Allen Hill Avenue, Melbourne, FL 32940.

#### Article VIII – Incorporator

The name and address of the person signing these articles is: Dana W. Vladyka, 2800 Allen Hill Avenue, Melbourne, FL 32940.

#### Article IX – Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

#### Article X – Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### Article XI – Indemnification

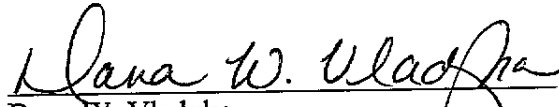
The corporation shall indemnify any officer or director, or any former officer or director, acting in the scope of his or her employment with Ace Interiors and Installations, Inc. to the full extent permitted by law.

#### Article XII – Amendment

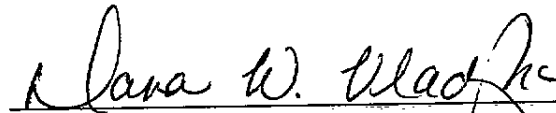
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to his or her reservation.

Article XIII – Acceptance of Registered Agent

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
Dana W. Vladyka  
Registered Agent

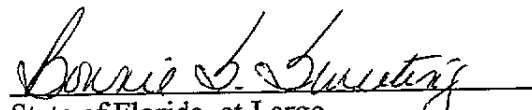
IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of April, 2001.

  
Dana W. Vladyka  
Subscriber/Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation were sworn to and subscribed before me this 23<sup>rd</sup> day of April, 2001, by Dana W. Vladyka, who is personally known to me or who has produced FL DL as identification and who did take an oath.

Notary Public:

  
State of Florida, at Large

My Commission Expires:



Bonnie S Sweeting  
My Commission DD012759  
Expires March 27 2005