Michael J. Persons P.O. Box 3762 West Palm Beach, FL 33402

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

> 000004415920--0 -06/12/01--01046--003 *****78.75 ******78.75

SUBJECT: Michael J. Persons Installations, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for filing fee and certified copy

FROM: Michael J. Persons

P.O. Box 3762

West Palm Beach, FL 33402

OI JUN 12 AM 10:51
SECRETARY OF STATE

96/14

ARTICLES OF INCORPORATION

OF

Michael J. Persons Installations, Inc.

The undersigned incorporator, for 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: Michael J. Persons Installations, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: P.O. Box 3762, West Palm Beach, FL 33402

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Michael J. Persons, and the address is 171 Valencia Drive, Loxahatchee, FL 33470

ARTICLE V - OFFICERS

The officer of the corporation is Michael J. Persons.

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SECRETARY OF STATE

ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name Address Michael J. Persons P.O. Box 3762 West Palm Beach, FL 33402

The undersigned incorporators have executed theses Articles of Incorporation this

18TH day of 189, 2001

Michael J. Persons

Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Michael J. Persons Installations, Inc.	₹., C	
2. The name and address of the registered agent and office is:	ECRET	7]
Michael J. Persons	TARY ASSE	9
171 Valencia Drive	AH IO: OF ST	Ö
Loxahatchee, FL 33470	TATE ORIDA	

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.

Michael J. Penorn (Date (Signature) (Date (Date