

PO1000059599

Mike Drouin Installations, Inc.
3512 S W 6th Street
Cape Coral, Florida 33991

(941) 283-8347

June 1, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

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-06/13/01--01049--004
****122.50 *****78.75

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Michel M. Drouin
Incorporator
Mike Drouin Installations, Inc.

enclosure

FILED
2001 JUN 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
6/15/01

ARTICLES OF INCORPORATION

OF

Mike Drouin Installations, Inc.

FILED

2001 JUN 13 AM 8:27

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I. CORPORATION NAME

The name of the corporation is:

Mike Drouin Installations, Inc.

The address of the corporation is:

**3512 S W 6th Street
Cape Coral, Florida 33991**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michel M. Drouin
3512 S W 6th Street
Cape Coral, FL 33991

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

Michel M. Drouin
3512 S W 6th Street
Cape Coral, FL 33991

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

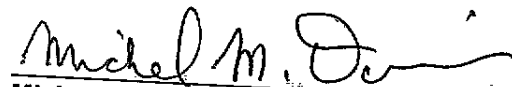
The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Michel M. Drouin
3512 S W 6th Street
Cape Coral, FL 33991

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 15th day of June, 2001.


Michel M. Drouin
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared Michel M. Drouin, to me known to be the person or has shown _____ as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 15th day of June, 2001.

My commission expires:


NOTARY PUBLIC

 Eleanor Jane Funk
My Commission CC688023
Expires October 12, 2001

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Mike Drouin Installations, Inc.



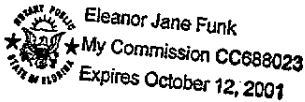
Michel M. Drouin
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared Michel M. Drouin, to me known to be the person or has shown _____ as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 1st day of June, 2001.

My Commission Expires:


NOTARY PUBLIC



Mike Drouin Installations, Inc.
3512 S W 6th Street
Cape Coral, Florida 33991

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First: That Mike Drouin Installations, Inc., is desiring to organize or
qualify under the law of the State of Florida with its principal place of business at 3512
S W 6th Street, Cape Coral, Florida 33991, has named Michel M. Drouin, of 3512 S W
6th Street, Cape Coral, Florida 33991, as its agent to accept service of process within
Florida.



Michel M. Drouin

6-6-2001
Date

2001 JUN 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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


Michel M. Drouin
Registered Agent

6-6-2001
Date