

P018001/0089

November 7, 2001

FILED  
01 NOV 15 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

IN RE: SPECIALTY INSTALLATION GROUP, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.


Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

SPECIALTY INSTALLATION GROUP, INC.

4688 SCARLET CT.

JACKSONVILLE, FLORIDA 32210

  
PAULA WELBORN SMITH

Enclosures: Three

600004684486--0  
-11/16/01--01010--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

11-16-01  
WCS

ARTICLES OF INCORPORATION  
OF  
SPECIALTY INSTALLATION GROUP, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

SPECIALTY INSTALLATION GROUP, INC.

ADDRESS: The principle office address is:

4688 SCARLET CT.  
JACKSONVILLE, FLORIDA 32210

ARTICLE II

REGISTERED OFFICE:

4688 SCARLET CT.  
JACKSONVILLE, FLORIDA 32210

REGISTERED AGENT:

RONALD LEE SMITH  
4688 SCARLET CT.  
JACKSONVILLE, FLORIDA 32210

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

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



Ronald Lee Smith / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

FILED  
01 NOV 15 AM 10:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,000.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two members. The names and mailing address of the persons who are to serve as director are:

PRESIDENT, SECRETARY & TREASURER  
PAULA WELBORN SMITH  
S.S.#262-33-2874  
4688 SCARLET CT.  
JACKSONVILLE, FLORIDA 32217

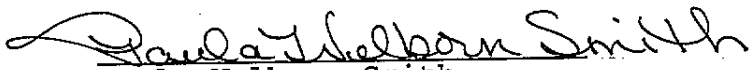
VICE PRESIDENT  
RONALD LEE SMITH  
S.S.#263-31-2856  
4688 SCARLET CT.  
JACKSONVILLE, FLORIDA 32217

ARTICLE VII

INCORPORATOR: The name and address of the incorporator IS:

PAULA WELBORN SMITH  
4688 SCARLET CT.  
JACKSONVILLE, FLORIDA 32210

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 7 day of November, 2001.

  
Paula Welborn Smith

STATE OF FLORIDA )  
 )  
COUNTY OF DUVAL )

Before me, the undersigned authority, personally appeared  
PAULA WELBORN SMITH, Who is to me well known to be the  
person described in and who produced  
FL DL # S530679586070 as identification and who  
subscribed the above Articles of Incorporation, and she did  
freely and voluntarily acknowledge before me according to  
law that she made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at Duval, Florida in said County and State  
this 17<sup>th</sup> day of November, 2001.



Jennifer E. Smith  
Notary Public  
My Commission Expires: 3/5/05