P01000115746

LAW OFFICES

MARTIN SACK, JR.

2064 PARK STREET JACKSONVILLE, FLORIDA 32204

TELEPHONE (904) 387-0085 FAX (904) 384-0664

December 3, 2001

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

400004704334--0 -12/04/01--01061--002 ******70.00 ******70.00

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of **BIG CITY INSTALLATIONS, INC.,** together with check to your order in the sum of \$70.00 as follows:

Filing Articles of Incorporation Filing of Designation of Registered Agent

\$35.00 \$35.00 \$70.00

Yours truly,

MSjr/hl Enclosures

cc: Big City Installations, Inc.

O1DEC -4 PM 2: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

0F

FILED 01 DEC -4 PH 2:32

BIG CITY INSTALLATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ţ

The name of the corporation is:

Big City Installations, Inc.

ΙI

The principal office, or the mailing address of the corporation is:

3010 Harbison Street, Jacksonville, FL 32218

III

The number of shares the corporation is authorized to issue is:

1,000 shares, common stock, \$1.00 par value per share

I۷

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Clyde A. Warden, Jr., 3010 Harbison Street
Jacksonville, Florida 32218

٧

The name and address of each incorporator is: Clyde A. Warden, Jr. 3010 Harbison Street, Jacksonville, Florida 32218

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE: December 3, 2001

Clyde A. Warden, Jr. Incorporator

FILED

CERTIFICATE OF DESIGNATION 01 DEC -4 PM 2: 32 REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
Pursuant to the provisions of section 607.0501, 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: BIG CITY INSTALLATIONS, INC.
2. The name and address of the registered agent and office is:
CLYDE A. WARDEN, JR., (NAME)
3010 HARBISON STREET, JACKSONVILLE, (P.O. BOX NOT ACCEPTABLE)
FLORIDA 32218
(CITY/STATE/ZIP)
SIGNATURE (corporate officer) TITLE President
DATE December 3, 2001
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.
SIGNATURE (Lyst H () and f
DATE December 3, 2001