

FD1000116954

DIVERSIFIED FINANCIAL SERVICES

FILED
01 DEC 10 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 2001

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

EFFECTIVE DATE

01/01/02

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-12/10/01--01051--002

****122.50 *****78.75

To Whom It May Concern:

Enclosed is the Articles of Incorporation for Lorenzatto Installation, Inc., along with the appropriate fees. Please file these Articles at your earliest convenience. Also, please note the effective date of January 1, 2002.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,



Ellen Sines
Accountant

EMS/Ws

Enclosure

Offices: 1971 S.E. Port St. Lucie Blvd. • Port St. Lucie, Florida 34952
2605-C Lowson Blvd. • Delray Beach, Florida 33445
(561) 335-0713 • Fax (561) 335-0716 • (888) 246-1716

PS
12/11/01

**ARTICLES OF INCORPORATION
OF
LORENZATTO INSTALLATION, INC.**

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1. The name of the Corporation shall be and is: **LORENZATTO INSTALLATION, INC.**
2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be January 1, 2002.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One Hundred (100) Shares of Common Capital Stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
5. The street address of its initial registered office and the name of its registered agent at such address is:

Christian Lorenzatto
2430 S. E. Wald St.
Port St. Lucie, FL 34984

6. The initial Board of Directors for the Corporation shall be one, their names and addresses being:

Christian Lorenzatto
2430 S. E. Wald St.
Port St. Lucie, FL 34984

7. The name and address of the incorporator hereof is:

Christian Lorenzatto
2430 S. E. Wald St.
Port St. Lucie, FL 34984

8. The name and address of the resident agent is:

Christian Lorenzatto
2430 S. E. Wald St.
Port St. Lucie, FL 34984

9. The street address of the corporation is:

2430 S. E. Wald St.
Port St. Lucie, FL 34984

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its

shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemption's , or (iv) a transaction from which the director derives an improper personal benefit.

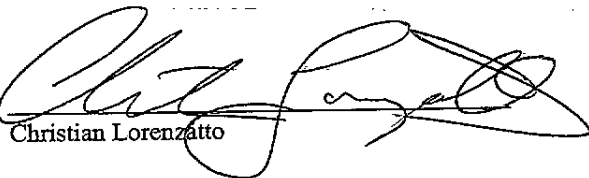
Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

11. Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

12. Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing; by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation: and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of

December, 2001.


Christian Lorenzatto

Acknowledgment

STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, a Notary Public in and for said State and County personally appeared Christian Lorenzatto. Who acknowledged himself/herself to be the Incorporator of LORENZATTO INSTALLATION, INC., and that (s)he signed his/her name(s) to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal on this 7 day of December, 2001.


Notary Public



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

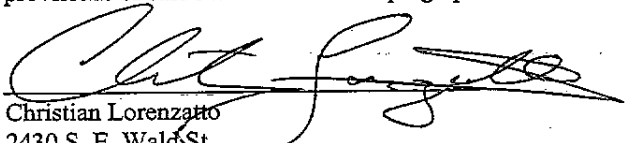
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act.

The LORENZATTO INSTALLATION, INC., (a corporation for profit) desiring to organize under
the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the
County of St. Lucie, State of Florida, has named Christian Lorenzatto, 2430 S. E. Wald St., Port St. Lucie
Florida 34984, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place
designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Christian Lorenzatto
2430 S. E. Wald St.
Port St. Lucie, FL 34984