# P02000049028

ATTORNEY AT LAW
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April 25, 2001

000005370740--2 -04/29/02--01107--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

Re:

Installation Specialists, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75 Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/vam

Enclosures

02 APR 29 PH 4: 04
SEGRETARY OF STATE

#### ARTICLES OF INCORPORATION

FILED

02 APR 29 PM 4: 04

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

#### INSTALLATION SPECIALISTS, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is: INSTALLATION SPECIALISTS, INC.

# ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

#### ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the Untied States and the Laws of the State of Florida.

#### ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

# ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 3394 Park Grove Court, Longwood, Florida 32779, and the name of the initial registered agent of

this corporation is JOHN B. CLAYTON.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

LARRY MILLER Post Office Box 2053 Dunn, North Carolina 28334

3394 Park Grove Court Longwood, Florida 32779 ROBERT M. HART

KENNETH N. DAKIN 648 Adriane Park Circle Kissimmee, Florida 34744 4867 Red Bay Drive Orlando, Florida 32829

JOHN B. CLAYTON

#### ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles are:

LARRY MILLER Post Office Box 2053 Dunn, North Carolina 28334 JOHN B. CLAYTON 3394 Park Grove Court Longwood, Florida 32779

KENNETH N. DAKIN 648 Adriane Park Circle Kissimmee, Florida 34744 ROBERT M. HART 4867 Red Bay Drive Orlando, Florida 32829

# ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

# <u>ARTICLE IX. STOCK TRANSFER RESTRICTIONS</u>

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	Number of Shares
LARRY MILLER	40
JOHN B. CLAYTON	40
KENNETH N. DAKIN	10
ROBERT M. HART	10

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this 22 day of April, 2002.

Larry Miller, Incorporator

John B. Clayton, Incorporator

Kenneth N. Dakin, Incorporator

Robert M. Hart, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that INSTALLATION SPECIALISTS, Inc., a corporation duly organized and existing under the Laws of the State of Florida, has named JOHN B. CLAYTON of 3394 Park Grove Court, Longwood, Florida 32779, as its agent to accept service of process within this State and the said address as the office for such service of process.

Larry Miller, President

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

John B. Clayton, Registered Agent

SECRETARY OF STATE