

(SAMPLE LETTER OF TRANSMITTAL)

DATE August 12, 2002

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

**PA2000089737**

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-08/16/02-01043-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Scott Silva Ceilings, Inc.  
(Name of Corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 16 PM 1:25

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*David Scott Silva President*

David Scott Silva, President  
(Individual's Name)

Scott Silva Ceilings, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
6602 Celeste Lane		
New Port Richey, FL 34653		
PHONE		
( 727 )	842-2730	
Area Code	Number	Ext.

8/19  
12/2

ARTICLES OF INCORPORATION

of

Scott Silva Ceilings, Inc.

(name of corporation)

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 16 PM 1:25

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Scott Silva Ceilings, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue \_\_\_\_\_ shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	6602 Celeste Lane		
CITY	New Port Richey	FLORIDA	ZIP 34653

Mailing address, if different

STREET ADDRESS	Same As Above		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	David Scott Silva		
ADDRESS	6602 Celeste Lane		
CITY	New Port Richey	FLORIDA	ZIP 34653

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director~~s~~ initially. The number of directors may be either increased ~~or diminished~~ from time to time by the By-Laws, but shall never be less than one (1). The name~~s~~ and address~~s~~ of the initial director~~s~~ of the corporation ~~are~~ <sup>is</sup> as follows:

NAME	David Scott Silva		
ADDRESS	6602 Celeste Lane		
CITY	New Port Richey	STATE	Florida ZIP 34653
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The name~~s~~ and address~~s~~ of the incorporator~~s~~ signing these Articles of Incorporation ~~are~~ <sup>is</sup> as follows:

NAME	David Scott Silva		
ADDRESS	6602 Celeste Lane		
CITY	New Port Richey	STATE	Florida ZIP 34653
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator~~s~~ <sup>has</sup> ~~have~~ executed these Articles of Incorporation this 12th day of August, ~~19~~ 2002.

David Scott Silva (Signature)  
David Scott Silva

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

SEMINOLE-FLORIDA  
DIVISION OF CORPORATION  
02 AUG 16 PM 1:25

**Scott Silva Ceilings, Inc.**  
*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6602 Celeste Lane  
New Port Richey, FL 34653

has named David Scott Silva

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

David Scott Silva  
(Signature)

8/12/02

(Date)

**David Scott Silva**