

PD2000096545

FILED
02 SEP -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 19, 2002

200007469982--6
-09/03/02-01036-009
*****70.00 *****70.00

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for American Specialty Installation Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it to the address below:

Patrick W. Robson
205 - 150th Avenue
Madeira Beach, Florida 33708

Thank you,

Patrick W. Robson

Enclosures

D. WHITE SEP - 6 2002

4

ARTICLES OF INCORPORATION
OF
AMERICAN SPECIALTY INSTALLATION INC.

FILED
02 SEP -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: American Specialty Installation Inc.

The principal place of business of this corporation shall be:

533 Lillian Drive
Madeira Beach, Florida 33708

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected is:

Robert Taylor
533 Lillian Drive
Madeira Beach, Florida 33708

Robert Redden
6407 - 67th Avenue North
Pinellas Park, Florida 33781

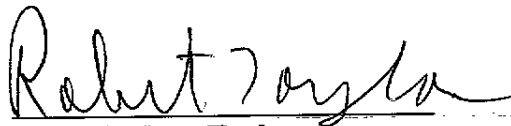
ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these articles of incorporation is:

Robert Taylor
533 Lillian Drive
Madeira Beach, Florida 33708

WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 28th day of AUGUST, 2002.

Signature of Incorporator


Robert Taylor

ARTICLES OF INCORPORATION FILING FEE: \$35.00

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 SEP -3 PM 3: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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: American Specialty Installation Inc.
2. The name and address of the registered agent and office is:

Robert Taylor
533 Lillian Drive
Madeira Beach, Florida 33708

SIGNATURE Robert Taylor
(Corporate Officer)

TITLE President

DATE 8/28/02

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Robert Taylor
DATE 8/28/02

REGISTERED AGENT FILING FEE: \$35.00