Maurice W. Goldstein S. William Goldstein

September 20, 2002

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

RE: CCS Installations, Inc.

24 NORTH MARKET STREET
JACKSONVILLE, FLORIDA 35202-2803
TELEPHONE (1502) 353 Augu
FAX (904) 3520523 AUG
SSEE, FLORIDA

500 LAW EXCHANGE BUILDING

500007941016--7 -09/23/02--01032--007 *****70.00 *****70.00

Dear Friends:

Enclosed please find Articles of Incorporation for CCS Installations, Inc., and my check for \$70.00 to cover expenses of filing.

Please return unneeded copies marked "Filed". Many thanks.

Respectfully yours,

laurice W. Goldstein

MWG/bs encl.

MEN PO

ARTICLES OF INCORPORATION

OF

CCS INSTALLATIONS, INC.

DO ANG 23 PM 1: The undersigned, desiring to organize a corporation under Chapter 607, Statutes, sets forth the following:

ARTICLE_I

The name of the corporation shall be CCS Installations, Inc. The address of the principal office of the corporation and the mailing address of the corporation is 4549 St. Augustine Road, Suite 12, Jacksonville, Florida 32207.

ARTICLE II

The duration of the corporation shall be perpetual.

<u>ARTICLE III</u>

The general purpose for which the corporation is organized shall be any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

ARTICLE V

The street address of the corporation's initial registered office is **4549 St. Augustine**Road, Suite 12, Jacksonville, Florida 32207, and the name of its initial registered agent at that office is Billy M. Austin. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

ARTICLE VI

The number of directors constituting the initial board of directors is three, and the names and addresses of those persons who shall serve as directors are

Billy M. Austin

Frank Foerstel

Alan Fountain

ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

ARTICLE IX

The name and address of the incorporator:

Billy M. Austin 4549 St. Augustine Road, Suite 12 Jacksonville, FL 32207 **WITNESS** the signature of the incorporator at Jacksonville, Florida, on this 20^{4h} day of September , 2002.

Billy M. Austyn

STATE OF FLORIDA)
)ss.
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me on the 20 day of September, 2002, by Billy M. Austin, who is personally known to me.

Notary Public, State of Florida at large.

M. W. Goldstein

Commission # CC 837879

Expires July 1, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That CCS Installations, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 4549 St. Augustine Road, Suite 12, Jacksonville, Florida 32207, has named Billy M. Austin, located at 4549 St. Augustine Road, Suite 12, Jacksonville, Florida 32207, as its registered agent to accept service of process within this state.

Bitty W. Addy

INCORPORATOR

ACKNOWLEDGMENT:

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

Billy M. Austin