

PO2000118822

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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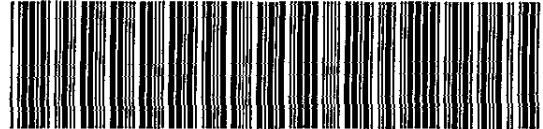
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/04/02--01073--011 **78.75

FILED
02 NOV -4 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 11/6

TRANSMITTAL LETTER

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

SUBJECT: USA INSTALLATIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> ^{78.75} \$122.50	<input type="checkbox"/> \$131.25
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM: Joseph D Brooks
Name (printed or typed)

1736 ROOSEVELT ST
Address

Hollywood FLA 33020
City, State & Zip

(954) 529-7734
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

USA INSTALLATIONS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1736 Roosevelt ST
Hollywood FLA 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARE AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph D Brooks
1736 Roosevelt ST
Hollywood FLA 33020

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph D Brooks
1736 ROOSEVELT ST
Hollywood FLA 33020

Joseph D Brooks Director; PRES, VP,
SEC. and TREAS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of September, 2002.

Joseph D Brooks
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: USA INSTALLATIONS INC
2. The name and address of the registered agent and office is:

Joseph D. Brooks
(NAME)

1736 ROOSEVELT ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood FL 33020
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Joseph D Brooks
(SIGNATURE)

9-23-02
(DATE)