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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2/11

TRANSMITTAL LETTER

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

SUBJECT: Direct Installations, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Donald E. Taylor, Sr
Name (Printed or typed)

3816 Bainbridge Ave.

Address

Orlando, Florida 32839

City, State & Zip

407-857-5011

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Direct Installations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3816 Bainbridge Ave.
Orlando, F. 32839

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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 SHARES

The number of shares of stock is:

The Corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock designated "Common Shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Donald E. Taylor, Sr.
3816 Bainbridge Ave.
Orlando, Florida 32839

Janice E. Taylor
3816 Bainbridge Ave.
Orlando, Florida 32839

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Donald E. Taylor, Sr.
3816 Bainbridge Ave.
Orlando, Florida 32839

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald E. Taylor, Sr.
3816 Bainbridge Ave.
Orlando, Florida 32839

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Donald E. Taylor, Sr.
Signature/Registered Agent
Donald E. Taylor, Sr.
Signature/Incorporator
Janice E. Taylor
Signature/Incorporator

2/3/03
Date
2/3/03
Date
2/3/03
Date