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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

July 31, 2003

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

**SUBJECT: MESSER INSTALLATION INC.**

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

\$122.50 Filing Fee and Certified Copy

FROM: Roger H. Jacobs, CPA, PA  
704 Ponce De Leon Blvd.  
Brooksville, FL 34601

(352) 796-8860

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

**EFFECTIVE DATE**  
8-15-03

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Messer Installation Inc.**

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

**ARTICLE I**

**MESSER INSTALLATION INC.**

**The name of the corporation shall be:  
MESSER INSTALLATION INC.**

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence with an effective commencement date of August 15th 2003.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business installation of playground equipment and light carpentry work.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 22455 Cheraton Road Brooksville Florida 34602 and the name of its initial registered agent is Gregory S. Messer. The principle office and mailing address of the corporation is the same as above.

## **ARTICLE V**

### **CAPITAL STOCK**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

## **ARTICLE VI**

### **DIRECTOR**

The corporation shall have one director initially. The name and address of the initial director is as follows:

**GREGORY S. MESSER**

**22455 CHERATON ROAD**  
**BROOKSVILLE, FL 34602**

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator is:

**GREGORY S. MESSER**

**22455 CHERATON RD**  
**BROOKSVILLE, FL 34602**

EXECUTED by the undersigned at Brooksville, Florida, on the 5<sup>th</sup> day  
of August, 2003.

  
GREGORY S. MESSER,

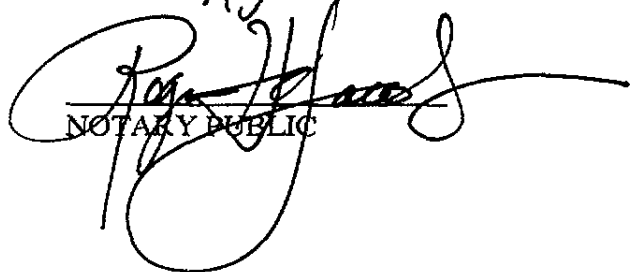
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared GREGORY S. MESSER to me well known  
and known to me to be the person described in and who executed the foregoing  
instrument, and acknowledged to and before me that she executed said instrument for the  
purpose therein expressed.

WITNESS my hand and seal, this 5<sup>th</sup> day of August, 2003.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My Commission Expires:



ROGER H. JACOBS  
MY COMMISSION # DD 114630  
EXPIRES: June 24, 2006  
Bonded Thru Budget Notary Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

GREGORY S. MESSER, desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 22455 CHERATON ROAD BROOKSVILLE FLORIDA 34602 and has named GREGORY S. MESSER its agent to accept service of process within this state.

GREGORY S. MESSER, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

  
GREGORY S. MESSER

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of August, 2003.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS  
MY COMMISSION # DD 114630  
EXPIRES: June 24, 2006  
Bonded Thru Budget Notary Services