

PO3000099519

(Requestor's Name)

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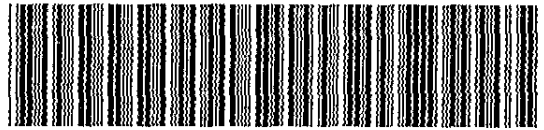
(Business Entity Name)

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2003 SEP 4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

for 9/11/03

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2003 SEP -4 AM 10: 57

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROPOSED CORPORATE NAME: *MJM installs, Inc.*

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

\$ 78.75 - Filing Fee and Certificate

FROM: *Mark Hennen*
5090 Houle Pl.
Sarasota Fl 34232

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *MJM Installs, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

5090 Houle Pl., Sarasota, FL 34232

ARTICLE III SHARES

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

Five hundred (500) shares, Par Value \$ 1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*Mark D. Hennen
5090 Houle Pl.
Sarasota, FL 34232*

2003 SEP -4 AM 10:57
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

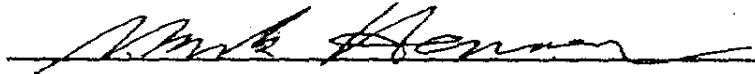
ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mark D. Hennen
5090 Howe Pl
Sarasota Fl. 34232

The undersigned incorporator has executed these Articles of Incorporation this

21st day of September, 2003.

A handwritten signature in cursive script, appearing to read "Mark D. Hennen", written over a horizontal line.

Signature

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: *MMM Installs, Inc.*
2. The name and address of the registered agent and office is:
Mark D. Hennen
5090 Houle Pl
Sarasota Fl 34232

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.

Mark D. Hennen
Signature

Sep 2, 2003
Date

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2003 SEP -4 AM 10:57
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TALLAHASSEE FLORIDA