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SLIVER TO AM 6:

# TRANSMITTAL LETTER

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

SUBJECT: MULLET INSTALLATION, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

From: DONALD A. SPENCER

Name
POB: 486

Address
OZONA, FL 34660

City State Zip
(727) 787-1097

Telephone Number

# FILED

## ARTICLES OF INCORPORATION

OF

MULLET INSTALLATION, INC.

03 NOV 24 AM 6: 46 SECRETART CONTRACT TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MULLET INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

787 ORANGE STREET OZONA, FL 34660

ARTICLE III PURPOSE

Specific purpose for a "Professional Corporation."

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifteen Hundred shares at no par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DONALD A. SPENCER 787 ORANGE STREET OZONA, FL 34660

ARTICLE VI INCORPORATOR

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

DONALD A. SPENCER 787 ORANGE STREET OZONA, FL 34660

The undersigned has executed these Articles of Incorporation this 23 day of October 2003

DONALD A. SPENCER, Incorporator

### CERTIFICATE OF DESIGNATION

### 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:

MULLET INSTALLATION, INC.

2. The name and address of the registered agent and office is:

DONALD A. SPENCER 787 ORANGE STREET OZONA, FL 34660

Signature: Donald

Title: PRESIDENT

Date: OCTOBER <u>2.3</u>, 2003

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.

Date: OCTOBER 23, 2003