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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| D. WHITE DEC - 5 2003 | | | | |

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SECKETARY OF CHARLE

TRANSMITTAL LETTER

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

| SUBJECT: | MAYER INSTALLATION, INC. | | | |
|-----------------------------|----------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| Enclosed are an orig | inal and one (1) copy of the arti | icles of incorporation and | l a check for: | |
| ∠ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | |
| FROM: | | D. PARDY, ESQ. (Printed or typed) | · | |
| | 230 EAST MARKS STREET Address | | | |
| | ORLANDO, FLORIDA 32803 | | | |
| | City, State & Zip 407-481-0066 | | | |
| | Daytime Telephone number | | | |

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

ARTICLES OF INCORPORATION OF

FILED

03 DEC - 1 PM 4: 0:

MAYER INSTALLATION, INC.

SECRETARY OF STATI TALLAHASSEE FLORID

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation is: MAYER INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

2833 Rock Springs Road Apopka, Florida 32712

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is

Kevin Mayer 2833 Rock Springs Road Apopka, Florida 32712

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kevin Mayer, 2833 Rock Springs Road, Apopka, Florida 32712.

ARTICLE VI PURPOSE OF CORPORATION

The specific purpose of this corporation is operation of a flooring and installation business.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

Kevin Mayer, 2833 Rock Springs, Florida 32712.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of November 2003.

Kevin Mayer

Incorporator

DATE: 11/25/03

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of November 2003, by Kevin Mayer, who is either known to me or produced for my 1959 2400 as identification.

ABIGAIL S. LANEY
MY COMMISSION # DD 264249
EXPIRES: November 2, 2007
Bonded Thru Notary Public Underwite

Uto Sail Slaney Notary Public

My Commission Expires:

PTANCE BY REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the abovestated corporation at the place of business 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin Mayer

Registered Agent

DATE:

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