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SECRETARY OF STATE
TALLAMASSEE FLOSINA

12-803

TRANSMITTAL LETTER

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

SUBJECT: Charles Arent Installations, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00 \times \$78.75\$

Filing Fee Filing Fee & Certificate

\$122.50 \$131.25

Filing Fee Filing Fee & Certified Copy

ADDITIONAL COPY REQUIRED

FROM:	Runyan & Taylor, P.A.
	Name (Printed or typed)
	3960 S. Banana River Blyd. Address
	Cocoa Beach, FL 32931 City, State & Zip
	321-784-4515 Daytime telephone number

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida 03 DEC -2 PH 2: 37 Business Corporations Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Charles Arent Installations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4460 Everglades Ave. Cocoa, FL 32927

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Tonia Johnson 6950 Vickie Circle W. Melbourne, FL 32904

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Runyan & Taylor, P.A. 3960 S. Banana River Blvd. Cocoa Beach, FL 32931

ARTICLE VI NAME(S) AND ADDRESS(ES) OF INITIAL OFFICER(S)

Charles Arent, President 4460 Everglades Ave. Cocoa, FL 32927

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Signature/Incorporator

/2 - 0/-03 SECRETARY OF STATE TALLAHASSEE, FLORID!

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date