

P03000151822

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

GLENN MIKELL INSTALLATION & REPAIR, INC.
4616 NW 66TH PLACE
OCALA, FL 34482

SUBJECT: GLENN MIKELL INSTALLATION & REPAIR, INC.
Ref. Number: P03000151822

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for GLENN MIKELL INSTALLATION & REPAIR, INC., document number P03000151822, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 604A00000475

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

GLENN MIKELL INSTALLATION & REPAIR, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**4616 NW 66TH PLACE
OCALA, FLORIDA 34482**

The mailing address of this corporation shall be:

**4616 NW 66TH PLACE
OCALA, FLORIDA 34482**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

**LINDA DUNHAM
5507 SE 111TH STREET
BELLEVIEW, FLORIDA 34420**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

**GLENN MIKELL
4616 NW 66TH PLACE
OCALA, FLORIDA 34482**

The undersigned incorporator has executed these Articles of Incorporation this 5th day of
December, 2003.

ARTICLE VI

The effective date of the corporation shall be January 1, 2004.

GLENN MIKELL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLENN MIKELL INSTALLATION & REPAIR, INC.

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

**LINDA DUNHAM
5507 SE 111TH STREET
BELLEVIEW, FLORIDA 34420**

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.

Linda Dunham

NAME

12.8.03

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 PM 12:36

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