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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

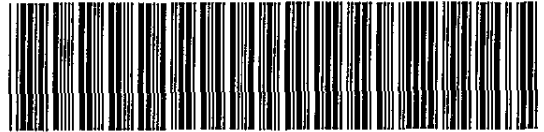
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: MIKE PANNELL INSTALLATION COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MIKE PANNELL
Name (Printed or typed)

289 VELVET DRIVE
Address

JACKSONVILLE, FL. 32220
City, State & Zip

904-710-6501
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIKE PANNELL INSTALLATION COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

289 VELVET DRIVE
JACKSONVILLE, FL. 32220

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CHANGE IN TYPE OF ORGANIZATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIKE PANNELL, PRESIDENT
289 VELVET DRIVE
JACKSONVILLE, FL. 32220

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RYCO VENTURES, INC.
2175 KINGSLEY DR., #302
ORANGE PARK, FL. 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIKE PANNELL
289 VELVET DR.
JACKSONVILLE, FL. 32220

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paul Ryan

Signature/Registered Agent

Date

Mike Pannell

Signature/Incorporator

11.20.03

Date

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