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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: 462 Installation Inc
(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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marie Galati
Name (Printed or typed)

18809 Oakway Dr
Address

Hudson, FL 34617
City, State & Zip

727-514 0374
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HLR INSTALLATION INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation. **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I-NAME

The name of the company is: **HLR INSTALLATION INC.**

ARTICLE II – PRINCIPAL OFFICE

The initial office shall be: 18809 Oakway Dr
 Hudson, Fl. 34667

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: for any legal business purpose in or out of the State of Florida, as allowed by the Florida Business Corporation Act.

ARTICLE IV STOCK

The company shall have the authority to issue:

(a) 15,000 (fifteen - thousand) shares of class "A" voting shares of Common Stock. Par value of the class "A" stock is \$1.00 (one dollar).

(b) The initial issue of stock shall be issued equally to the original board of directors for cash, property, or other services in the establishment of the corporation.

(c) The initial Board of Directors retain the preemptive rights for first rights of refusal for stock sales by the class "A" shareholders. The refusal period shall be for 90 days, from the date of notification to the Board of Directors. This notification must be submitted to the Board of Directors by certified mail. Acceptance of the preemptive rights by any class "A" shall be made by certified mail to both the sell of the shares and the Board of Directors.

ARTICLE V – INITIAL / DIRECTOR

The name and address of the Initial Officers and Directors are:

Vinny Galati (President)

ARTICLE VI – INITIAL INCORPORATOR

The name and address of the Incorporator is:

Vinny Galati
18809 Oakway Dr.
Hudson, Florida 34667

ARTICLE VII- REGISTERED AGENT

The name and address of the Registered Agent is:

Vinny Galati
18809 Oakway Dr.
Hudson, Florida 34667

ARTICLE VIII- BOARD OF DIRECTORS

The Board of Directors shall consist of at least 1 members, and no more than 7 members.
The initial Board of Directors shall be appointed by the incorporator.

ARTICLE IX – ADOPTION OF BY – LAWS

The power to adopt, alter or change the corporation by-laws shall be vested in the board of directors. The by-laws shall be the governing documentation for the corporation. The initial bylaws shall be voted upon within 6 months of the effective date of the corporation.

ARTICLE X- AMENDMENTS

The corporation reserves the right for the board of directors, to amend, alter, repeal or change the Article of Incorporation and approved by the stockholders at either a special meeting or annual meeting.

ARTICLE XI-EFFECTIVE DATE

The effective date of the corporation shall be February 1, 2004

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.

Signature/ Registered Agent

Date

1-27-04

Signature/ Incorporator

Date

1-27-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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