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TRANSMITTAL LETTER

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

SUBJECT: R & P INSTALLATIONS, INC.

(proposed corporate name)

Enclosed are a signed and notarized original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00.

From: Richard A. Palermo

1370 Yorkshire Street Port Charlotte, FL 33952

Phone: (941) 625-3249

PLEASE RETURN COMPLETED FORM TO:

Murphy's Accounting, Inc.
Dan Murphy Accounting & Tax Services
20020 Veterans Boulevard, Unit 10
Port Charlotte, FL 33954-2113

Call Dan Murphy if you have any questions @ (941) 764-1144

Note: Additional copy of Articles is needed only when a certified copy is requested.

ARTICLES OF INCORPORATION

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SEUNETAIN OF STATE TALLAHASSEE, FLORIDA

R & P INSTALLATIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND MAILING ADDRESS

The name of this corporation is <u>R & P Installations</u>, <u>Inc.</u> and its mailing address shall be 1370 Yorkshire Street, <u>Port Charlotte</u>, <u>Florida 33952</u>.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. – PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. – CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. – ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1370 Yorkshire

Street, Port Charlotte, Florida 33952. The name of the initial registered agent at such address is

Richard A. Palermo.

ARTICLE 6. – DIRECTORS

This corporation shall have <u>two</u> directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than <u>one</u> nor more than <u>four</u>.

ARTICLE 7. – INITIAL DIRECTORS

The names and mailing addresses of the initial director is:

NAME	<u>ADDRESS</u>
Richard A. Palermo	1370 Yorkshire Street
	Port Charlotte, Florida 33952
Paul S. Elligson	4095 Conestoga Street
	Port Charlotte Florida 33948

ARTICLE 8. – INCORPORATOR

The name and mailing address of the Incorporator of this corporation is:

NAME	 ADDRESS
Richard A. Palermo	1370 Yorkshire Street
	Port Charlotte, Florida 33952

ARTICLE 9. – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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Richard A. Palermo - Director
Public duly authorized in the State
nally appeared <u>Richard A. Palermo</u> to who executed the foregoing Articles same for the purposes therein stated.
nally appeared <u>Richard A. Palermo</u> to I who executed the foregoing Articles

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

R & P Installations, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1370 Yorkshire Street. Port Charlotte, Florida 33952, County of Charlotte, State of Florida, has designated Richard A. Palermo, whose street address is 1370 Yorkshire Street, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

R & P Installations, Inc.

(Corporation Name)

Richard A. Palermo - President

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Richard A. Palermo