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TRANSMITTAL LETTER

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

SUBJECT: VAUGHAN'S INSTALLATION, INCORPORATED
(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	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: ROBERT VAUGHAN
Name (Printed or typed)

8317 FIELDS STREET
Address

PANAMA CITY BEACH, FL 32413

(850)236-7162

Daytime Telephone number

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

**Articles of Incorporation
of
VAUGHAN'S INSTALLATION, INC.**

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following articles of incorporation for such a corporation.

Article I

The name of the corporation shall be: **Vaughan's Installation, Inc.**

Article II

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida. This corporation is filed under Chapter 607 of the Florida Statutes.

Article III

The address of the corporation's principal office shall be:

8317 Fields Street
Panama City Beach, FL 32413

Article IV

The name and address of the incorporator is:

Robert Vaughan
8317 Fields Street
Panama City Beach, FL 32413

Article V

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

1. Robert Vaughan
8317 Fields Street
Panama City Beach, FL 32413

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

The aggregate number of shares of stock the corporation is authorized to issue is 1,000 shares which shall be common stock having a \$1.00 par value.

Article VII

The duration of the corporation shall be perpetual.

Article VIII

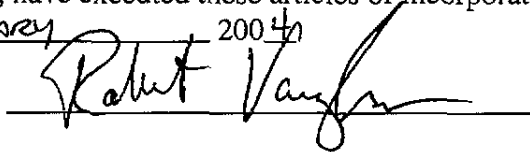
The name and address of the permanent registered agent is:

Robert Vaughan
8317 Fields Street
Panama City Beach, FL 32413

In compliance with section 607.034 of the Florida Statutes, the following is submitted: Vaughan's Installation, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Panama City Beach, County of Bay, State of Florida has the name of Vaughan's Installation, Inc., located at 8317 Fields Street, Panama City Beach, FL 32413 as its agent to accept service of process within the State of Florida.

Mailing address is: 8317 Fields Street
Panama City Beach, FL 32413

In witness thereof, I, ROBERT VAUGHAN, have executed these articles of incorporation in Bay County, Florida on this 28TH day of JANUARY, 2004



STATE OF FLORIDA
COUNTY OF BAY

The undersigned, a Notary Public in and for said County and State, hereby certifies that ROBERT VAUGHAN, whose name as incorporator is signed to the foregoing ARTICLES OF INCORPORATION and who is known to me, acknowledged before me on this day that, being informed of the contents of the ARTICLES OF INCORPORATION, he in his capacity as such incorporator, executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 28TH day of JANUARY, 2004.



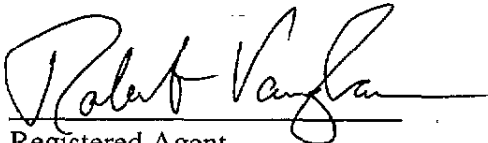
Lynn Glover
Commission # DD 000601
Expires Feb. 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public State of Florida

Acknowledgment

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 28TH day of JANUARY 2004.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA