

# PO41000035421

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 589-2848

**FLORIDA PROFIT CORPORATION OR P.A.**

**Rector Installations Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

**Rector Installations Inc.**

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**6421 Loch Lommond Dr,  
Keystone Heights, FL 326546**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

**2000 shares at \$.01 par value**

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **William Rector  
6421 Loch Lommond Dr., Keystone Heights, FL 326546**

V.President: **Pamela Rector  
6421 Loch Lommond Dr., Keystone Heights, FL 32656**

Treasurer: **Pamela Rector  
6421 Loch Lommond Dr., Keystone Heights, FL 32656**

Secretary: **William Rector  
6421 Loch Lommond Dr., Keystone Heights, FL 326546**

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Director: William Rector  
8421 Loch Lommond Dr., Keystone Heights, FL 32656

Director: Pamela Rector  
6421 Loch Lommond Dr., Keystone Heights, FL 32656

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

William Rector  
6421 Loch Lommond Dr.  
Keystone Heights, FL 32656

ARTICLE VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752



Kerry Walsh, Incorporator

2/21/04  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

  
William Rector, Registered Agent

2-21-04  
Date

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