# Division Poly 10000049317

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# Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number :

: (516)935-3088

SECOND REQUEST

3.11.0L.

# FLORIDA PROFIT CORPORATION OR P.A.

#### -Master-Installations-Inc.

FD Installations Inc.

	0-40000	
Certificate of Status		1
Certified Copy		0
Page Count		03
Estimated Charge		\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIN,

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Department of State 3/18/2004 10:33 PAGE 1/1 RightFAX

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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Semetary of State

March 18, 2004

HUBCO

SUBJECT: MASTER INSTALLATIONS INC.

REF: W04000010890

We have received your document for MASTER INSTALLATIONS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6933.

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

## FD Installations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FD Installations Inc.

2870 Lake Haven Drive Sarasota, FL 34234

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frederick J. Stutzman 2870 Lake Haven Drive Sarasota, FL 34234

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Frederick J. Stutzman-2870 Lake Haven Drive, Sarasota, FL 34234- President David Graus-6350 Glencoe Avenue, Sarasota, FL 34231- Vice President Waneta L. Stutzman-2870 Lake Haven Drive, Sarasota, FL 34234- Treasurer

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frederick J. Stutzman-2870 Lake Haven Drive, Sarasota, FL 34234 David Graus-6350 Glencoe Avenue, Sarasota, FL 34231 Waneta L. Stutzman-2870 Lake Haven Drive, Sarasota, FL 34234

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March 2004.

David Graus - Signature

Waneta L. Stutzman - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

्रमध्येषुक्रस्य । इत्यान्य व्यवस्थ

ederick J. Stutzmañ

SIGNATURE/

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	FD Installations, Inc.	
2. The name and address of the registers	ed agent and office is:	
	Frederick J. Statzman	
•	Name	
	2870 Lake Haven Drive	
	(P.O. Box or Mail Drop Box NOT Acceptable)	_
	Sarasota, FI, 34234 (City / State / Zip)	<del></del>

Having been named as registered agent and to accept service of process for the above stated corporation at 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

March 10th, 2004

(Date)

FILED

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