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Ronald W. Young, P.A.

ATTORNEY-AT-LAW

3922 North Tampa Street Tampa, Florida 33603-4746 (813) 226-2211 Fax: (813) 226-2044

March 18, 2004

Secretary of State Corporate Division The Capitol Tallahassee, FL 32301

Re: Lockler Installations, Inc.

Gentlemen:

Please find enclosed the original and one copy of the proposed Articles of Incorporation in the above matter, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$78.75 for filing same.

If there is anything further you require, please do not hesitate to contact me.

Sincerely

RØNALD W. YOUNG, ESQUIRE

RWY/be Enclosures - As indicated

ARTICLES OF INCORPORATION OF LOCKLER INSTALLATIONS, INC.

DIVISION OF CORESRA

04 MAR 23 PH 3: 1

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is Lockler Installations, Inc.

ARTICLE II

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The initial post office address of the principal office of this corporation in the State of Florida is 2602 West Kirby Street, Tampa, FL 33614. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

This corporation is authorized to issue five hundred (500) shares of One (\$1) Dollar par value common stock, which shall be designated as "Common Shares".

ARTICLE VI

The name and address of the registered agent is Jeffrey F. Lockler, 2602 West Kirby Street, Tampa, FL 33614.

ARTICLE VII

A Board of Directors of no less than one (1) nor more than ten (10) directors shall govern the corporation. The number of Directors herein provided for may be increased or decreased within these limits at any regular or special meeting of the Directors.

ARTICLE VIII

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified is Jeffrey F. Lockler, 2602 West Kirby Street, Tampa, FL 33614, Curtis A. Keel, 5707 Hawkpark Boulevard, Lithia, FL 33547, and Christopher F. Lockler, 25002 Hyde Park Boulevard, Land O' Lakes, FL 36539.

<u>ARTICLE IX</u>

The name and post office address of the President is Jeffrey F. Lockler, 2602 West Kirby Street, Tampa, FL 33614; Vice President is Curtis A. Keel, 5707 Hawkpark Boulevard, Lithia, FL 33547, and Secretary/Treasurer is Christopher F. Lockler, 25002 Hyde Park Boulevard, Land O' Lakes, FL 34639.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors unless all Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The name and address of the incorporator signing these Articles is Jeffrey F. Lockler, 2602 West Kirby Street, Tampa, FL 33614.

IN WITNESS WHEREOF I, have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this _____ day of March, 2004.

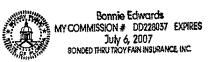
STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared Jeffrey F. Lockler, 2602 West Kirby Street, Tampa, FL 33614, known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this \(\frac{80}{2} \) day of March, 2004.

NOTARY PUBLIC, State of Florida

My Commission Expires:



DESIGNATION OF RESIDENT AGENT

The initial Resident Agent of this corporation will be Jeffrey F. Lockler, and said Resident Agent's address for service of process will be 2602 West Kirby Street, Tampa, FL 33614.

I, Jeffrey F. Lockler, do hereby accept appointment as Resident Agent for Lockler Installations, Inc.

Resident Agent

RONALD W. YOUNG, ESQUIRE

3922 North Tampa Street Tampa, FL 33603-4746

(813) 226-2211