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TRANSMITTAL LETTER

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

SUBJECT:	C & C Installers, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	■ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Richard E. Carroll Name (Printed or typed)		
	2918 Carrolls Corner Road Address		
	Hilliard, FI 32046 City, State & Zip		
	904-879-4525 or 904-813-840** Daytime Telephone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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The name of the corporation shall be:

C & C Installers, Inc.

ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2918 Carrolls Corner Road Hilliard, Fl 32046

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV _ SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard E. Carroll 2918 Carrolls Comer Road Hilliard, Fl 32046 Owner, Director, Vice President Donna L. Carroll 2918 Carrolls Comer Road Hilliard, Fl 32046 President, Director, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Donna L. Corroll (2918 Carrolls Corner Road Hilliard, Fl 32046

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Donna L. Carroll 2918 Carrolls Comer Road Hilliard, FI 32046

Having been named as registered agent to accept service of process for the	above stated corporation at the place designated in th
certificate, I am familiar with and accept the appointment as registered agent	t and agree to act in this capacity
Dona L Carroll	May 27, 2004
Signature/Registered Agent	Date

Signature/Incorporator

May 27, 2004

Date