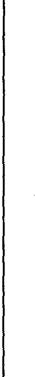
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## TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR INSTALLATION SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to:

SUPERIOR INSTALLATION SERVICES, INC.

C/O ASHLEY B. MCCURRY-Registered Agent & Incorporator

1699 E. MAIN ST, SUITE A LEESBURG, FL 34748

NOTE: The original and one copy of the articles are enclosed.

## Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Ashley B. McCurry, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Superior Installation Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 27338 Bay Avenue in Okahumpka, FL 34762. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Superior Installation Services, Inc. to be filed and used with the new articles of incorporation now dated November 29, 2004 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 29, 2004.

Signature - Ashley B. McCurry (

Be it known that on the <u>29<sup>th</sup></u> day of <u>November</u>, 2004, before me appeared Ashley B. McCurry who is personally known to me.

Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208-

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the Corporation shall be: SUPERIOR INSTALLATION SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1699 E. MAIN ST, SUITE A in LEESBURG, FL 34748 The mailing address for all legal correspondence is: 1699 E. MAIN ST, SUITE A in LEESBURG, FL 34748

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

ASHLEY B. MCCURRY PRESIDENT/DIRECTOR 1699 E. MAIN ST., SUITE A LEESBURG, FL 34748 JERRY L. GILLS VICE-PRESIDENT/DIRECTOR 1699 E. MAIN ST., SUITE A LEESBURG, FL 34748

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ASHLEY B. MCCURRY located at: 1699 E. MAIN ST., SUITE A in LEESBURG, FL 34748

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ASHLEY B. MCCURRY located at: 1699 E. MAIN ST., SUITE A in LEESBURG, FL 34748

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) ASHLEY B. MCCURRY - Registered Agent

11/29/04 Date

(SIGNATURE) ASHLEY B. MCCURRY - Incorporate

11/29/04 Date