

PO4000165598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

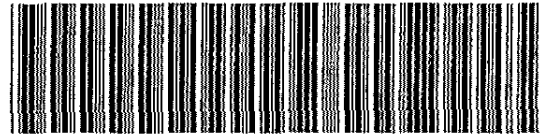
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/09/04--01006--014 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC -9 PM 3:12

R.M. LeRoux Consulting

Bookkeeping, Payroll, Income Tax For The Individual . Corporation . Partnership . Sole Proprietor

507-D Herbert Street, Port Orange, FL 32129-3845
Phone (386) 788-7264 * Toll Free (866) 247-5071 * Fax (386) 788-1958 * Email: rleroux@outdrs.net

December 06, 2004

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

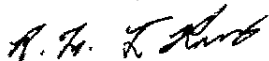
Please file the enclosed Articles of Incorporation for the following:

W & H Installations, Inc.

Attached is my check number 4760 in the amount of \$87.50 for the following:

Filing Fee:	70.00
Certified Copy	8.75
Certificate of Status	8.75
 Total	 87.50

Thank You,



R.M. LeRoux

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. 04 DEC -9 PM 3: 12

ARTICLE I NAME

The name of the corporation shall be:
W & H Installations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is:
2736 Ridgewood Avenue
Sanford, FL 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct any business that is legal and lawful under the laws of
the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares of common stock @ No Par Value per share.

ARTICLE V OFFICERS

The names, titles and addresses of the initial officers of this corporation is/are:

Wayne Warren, President, Secretary & Treasurer
2736 Ridgewood Avenue
Sanford, FL 32773

Henry Silvernail, Executive Vice President
2736 Ridgewood Avenue
Sanford, FL 32773

ARTICLE VI REGISTERED AGENT

The name and street address of the initial Registered Agent is:

Wayne Warren
2736 Ridgewood Avenue
Sanford, FL 32773

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Wayne Warren
2736 Ridgewood Avenue
Sanford, FL 32773

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

x Wayne Warren
Wayne Warren, Incorporator

12/6/4
Date

x Wayne Warren
Wayne Warren, Registered Agent

12/6/4
Date

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