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From:

Account Name : DENNIS L. HORTON, P.A.

Account Number: I20000000172 Phone : (352)394-4008 : (352)394-5805 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

# Commercial Installations Co.

Certificate of Status	0
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Jan.31. 2005 4:16PM Dennis

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# ARTICLES OF INCORPORATION

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# COMMERCIAL INSTALLATIONS CO.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE ONE

NAME

The name of the Corporation is Commercial Installations Co.

#### ARTICLE TWO

#### DURATION

The term of existence of the Corporation is perpetual.

# ARTICLE THREE

#### PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### ARTICLE FIVE

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 4237 Mt. Pleasant Road, Groveland, FL 34736, and the name of the initial registered agent at that address is Jackle E. Hall.

The initial address of the principal office of the Corporation is 4237 Mt. Pleasant Road, Groveland, FL 34736. The mailing address of the Corporation is P. O. Box 97, Groveland, FL 34736.

#### ARTICLE SEVEN

#### **DIRECTORS**

The Initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are:

James F. Everett, 4237 Mt. Pleasant Road, Groveland, FL 34736; and Jackie E. Hali, 4237 Mt. Pleasant Road, Groveland, FL 34736.

#### ARTICLE EIGHT

#### INCORPORATOR

The name and address of the incorporator are James F. Everett, 4237 Mt. Pleasant Road, Groveland, FL 34736.

#### ARTICLE NINE

#### COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 ( day of January, 2005.

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared James F. Everett who produced <u>Fにかに体 ほほら</u>っ 446-35-379-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3/ day of January, 2005.

Notary Public - State of Florida

My Commission Expires:

LILA L MORRISON MY COMMISSION # DD 144869 EXPIRES: September 7, 2008 Sondor Trick Notice Public Undersetters

# **ACCEPTANCE OF REGISTERED AGENT**

I, Jackie E. Hail, do hereby accept the appointment of registered agent of Commercial Installations Co. this 3/ day of January, 2005.

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