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(Requestor's Name)

Glen E. Greenfelder, Esquire
Greenfelder, Mander, Murphy,
Dwyer & Morris
14217 Third Street
Dade City, FL 33523-3828

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

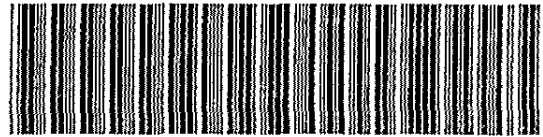
(Business Entity Name)

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JAN 28 2005

GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder M.S., J.D.
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David J. Murphy J.D.
Daniel L. Dwyer** J.D.
Kimberly C. Morris*** J.D.
Alicia M. Polk J.D.

* Board Certified in Criminal Law
** Also Admitted to Ohio Bar
*** Also Admitted to Georgia and Kentucky Bars
† Certified Family Law Mediator

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Brooksville 352-796-7900
Fax - Family Law 352-567-7758
Fax - Criminal Law 352-567-8457
Fax - Personal Injury Law 352-567-8457
Fax - Real Estate Law 352-567-7758

Legal Assistants:
Larry Fugate J.D.
Tricia Hall B.A.
Doyle Springfield A.S.

Email -- GreenfelderMander@DadeCityLaw.net

January 25, 2005

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

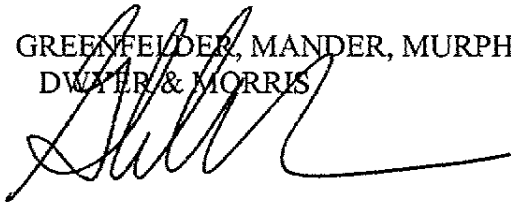
Re: Triangle Lightning Protection, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to our office. Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,
DWYER & MORRIS



Glen E. Greenfelder

GEG/kw

Enclosures

ARTICLES OF INCORPORATION

OF

Triangle Lightning Protection, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is Triangle Lightning Protection, Inc.

ARTICLE II - DURATION

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address and mailing address of the corporation is 4150 North Hwy. 19A, Mt. Dora, FL 32757. The name and address of the initial registered agent of this corporation is:

GLEN E. GREENFELDER, ESQUIRE
14217 Third Street
Dade City, Florida 33523-3828

ARTICLE V - INCORPORATORS

The names and addresses of the incorporator signing these Articles is Robin Marie Schulte, 36538 Glenwood Circle, Eustis, FL 32736.

APPROVED
AND
FILED
05 JAN 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 25th day of January, 2005.


Robin Marie Schulte

STATE OF FLORIDA

COUNTY OF Pasco

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robin Marie Schulte, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation and who furnished as proof of identification: FL Driver's License

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 25th day of January, 2005.



Printed name:

Notary Public

My Commission Expires:

KATHERINE A. WILLIAMS
Notary Public, State of Florida
My Commission Expires, Dec. 26, 2008
Com. NO. DD 381781

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Triangle Lightning Protection, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4150 North Hwy 19A, Mount Dora, FL 32757, has named Glen E. Greenfelder, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

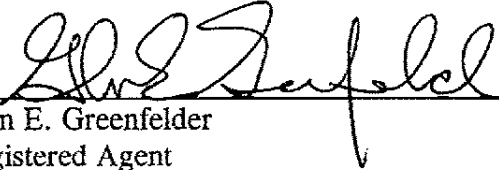
DATED: 1-25-05

SIGNED: 

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 1-25-05


Glen E. Greenfelder
Registered Agent

APPROVED
AND
FILED
05 JAN 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA