

08-22-2006

03:56PM

FROM GRAY ROBINSON

883-688-8771

T-228 P.001/004 F-361

**PO6000169856**

## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION****SUPERIOR INSTALLATION SYSTEMS, INC.**

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8/23/06

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ARTICLES OF INCORPORATION  
OF  
SUPERIOR INSTALLATION SYSTEMS, INC.

FILED  
06 AUG 22 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SUPERIOR INSTALLATION SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3120 Reynolds Road, Lakeland, FL 33803, and the mailing address of this corporation is 3120 Reynolds Road, Lakeland, FL 33803.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3120 Reynolds Road, Lakeland, FL 33803, and the name of the initial registered agent of this corporation at that office is Daniel K. Perkins.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Daniel K. Perkins  
401 Howard Avenue, Unit C  
Lakeland, FL 33815

Thomas E. Davis  
232 Crescent Lake Court  
Lakeland, FL 33813

William R. Brown  
7854 Manor Drive  
Lakeland, FL 33810

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Daniel K. Perkins  
3120 Reynolds Road  
Lakeland, FL 33803

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of August, 2006.

  
\_\_\_\_\_  
DANIEL K. PERKINS  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for SUPERIOR INSTALLATION SYSTEMS, INC., hereby accepts such appointment this 22<sup>nd</sup> day of August, 2006.

  
\_\_\_\_\_  
DANIEL K. PERKINS

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TALLAHASSEE, FLORIDA

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