

P07000071189

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000159999 3)))



H070001599993ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 18 PM 2:04

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

assembly & installation services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUN 19 2007

H07000159999

**ARTICLES OF INCORPORATION**

**OF**

**ASSEMBLY & INSTALLATION SERVICES, INC.**

**ARTICLES I - NAME**

This name of this organization of Assembly & Installation Services, Inc.

**ARTICLE II - PURPOSE**

This company is organized to provide installation services of shower enclosures, office furniture and to do all and other things incidental to them, or connected with them, and any and all lawful business that is not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this organization shall be located 3231 Summerland Hills Ct., Lakeland, Florida 33812 and the Initial Registered Agent shall be Gregg S. Kamp, P.A., located at 6155 South Florida Avenue, Suite 10, Lakeland, Florida 33813.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

**AND INTIAL AUTHORIZED STOCK**

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock

H07000159999

FILED

2007 JUN 18 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

shall be 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The name and address of the initial director of this organization is:

Ben Grieco  
3231 Summerland Hills Ct.  
Lakeland, FL 33812

#### **ARTICLE V - DURATION**

The period of duration of this organization is perpetual.

#### **ARTICLE VI - INCORPORATE**

The name and address of the person signing these Articles of Incorporation is Ben Grieco, 3231 Summerland Hills Ct., Lakeland, Florida 33812.

#### **ARTICLE VII - OFFICERS OF THE CORPORATION**

The initial officer of the corporation shall be:

Ben Grieco	Chief Executive Officer and President
John Grieco, Sr.	Vice President

#### **ARTICLE VIII - INDEMNIFICATION**

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

#### **ARTICLE IX - AMENDMENT**

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation on this 14th day of June, 2007.

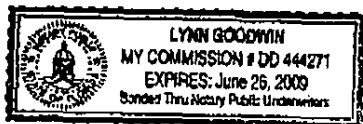
  
Ben Grieco


STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Ben Grieco who is  
to me well known and to be the person described in and who executed and subscribed the  
above Articles of Incorporation, and he did so freely and voluntarily acknowledged  
before me according to law that he made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
Lakeland, Polk County, Florida, this 14th day of June 2007.



  
Notary Public/State of Florida

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the  
undersigned corporation, organized under the laws of the State of Florida, submits the

H07000159999

following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is Assembly & Installation Services, Inc.
2. The name and address of the registered agent is:

Gregg S. Kamp, P.A.

6155 South Florida Ave., Suite 10

Lakeland, Florida 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Gregg S. Kamp

Date:

6/14/07

H07000159999