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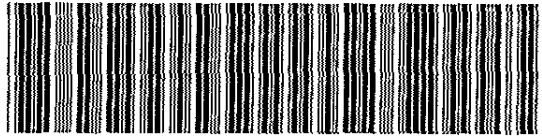
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2001 OCT 15 P 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001-10-15

**LYNN WALKER WRIGHT, P.A.**

PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELOR AT LAW

LYNN WALKER WRIGHT  
ALSO ADMITTED IN GEORGIA

TEL. (407) 656-5500  
FAX. (407) 656-5898

2711 REW CIRCLE, SUITE "B"  
OCFEE, FLORIDA 34761

October 12, 2007

*Via Federal Express – Overnight Mail*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: FRANK ARMES INSTALLATIONS, INC.**

Dear Sir/Madam:

I would appreciate it if you would kindly file the enclosed Articles of Incorporation for the above-named corporation. I have enclosed a check in the amount of \$78.75 to cover the cost of filing and also a **certified copy of the Articles of Incorporation**.

I have enclosed a stamped, self-addressed envelope for return of the Articles of Incorporation. If you should require anything further, please feel free to give me a call. I appreciate your assistance in this regards.

Sincerely,

LYNN WALKER WRIGHT, P.A.

  
LYNN WALKER WRIGHT, ESQ.

LWW:mtb  
enclosures - original

**ARTICLES OF INCORPORATION  
OF  
FRANK ARMES INSTALLATIONS, INC.**

**FILED**  
2007 OCT 15 P 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FRANK ARMES INSTALLATIONS, INC.**

The address of the principal office of this corporation shall be 14139 Greater Pines Boulevard, Clermont, Florida 34711, and the mailing address of the corporation shall be 14139 Greater Pines Boulevard, Clermont, Florida 34711.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 14139 Greater Pines Boulevard, Clermont, Florida 34711, and the name of the initial registered agent of the corporation at that address is Frank Armes.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Frank Armes

14139 Greater Pines Boulevard  
Clermont, Florida 34711

## **ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## **ARTICLE VIII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank Armes  
President

14139 Greater Pines Boulevard  
Clermont, Florida 34711

Frank Armes  
Secretary

14139 Greater Pines Boulevard  
Clermont, Florida 34711


**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Frank Armes  
14139 Greater Pines Boulevard  
Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned agent, has hereunto set her hand and seal this the 11th day of October, 2007.

By:

  
Frank Armes, Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

  
FRANK ARMES

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TALLAHASSEE, FLORIDA