

P 08000040445

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

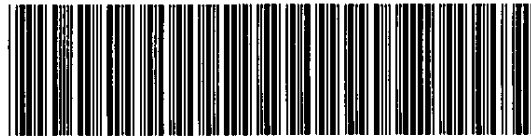
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08 APR 10 AM 11:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 APR 10 PM 4:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

4/22/08

GRAY | ROBINSON  
ATTORNEYS AT LAW

SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
POST OFFICE BOX 11189 FORT LAUDERDALE  
TALLAHASSEE, FL 32302-3189 JACKSONVILLE  
TEL 850-222-7717 KEY WEST  
TEL 850-577-9090 LAKE LAND  
FAX 850-222-3494 MELBOURNE  
FAX 850-577-3311 MIAMI  
gray-robinson.com NAPLES  
ORLANDO  
E-MAIL ADDRESS  
jmcfarland@gray-robinson.com TALLAHASSEE  
TAMPA

April 10, 2008

**VIA HAND DELIVERY**

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

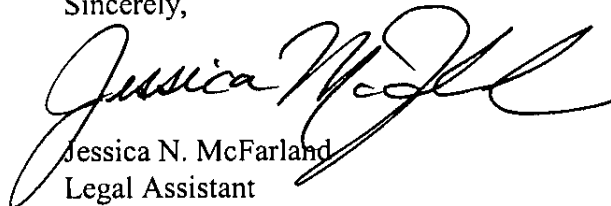
Re: Showtime Customs of Lakeland, Inc.  
Our File No. 410487-1

Dear Madam or Sir:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation for **SHOWTIME CUSTOMS OF LAKE LAND, INC. PLEASE FILE THESE ARTICLES AND ISSUE A CERTIFIED COPY.** A check in the amount of \$78.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached.

Please call my office at (850) 577-9090, ext. 2839 when the certified copy is ready to be picked up. Thank you for your assistance in this matter.

Sincerely,

  
Jessica N. McFarland  
Legal Assistant

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 10 PM 4:07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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08 APR 21 AM 8:00

DIVISION OF CORPORATIONS

April 11, 2008

GRAY ROBINSON

SUBJECT: SUPERIOR INSTALLATION SYSTEMS, INC.  
Ref. Number: W08000018626

We have received your document for SUPERIOR INSTALLATION SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00021606

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DIVISION OF CORPORATIONS  
08 APR 10 PM 4:07

**EFFECTIVE DATE**  
04/09/08

**FILED**  
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**DIVISION OF CORPORATIONS**

**ARTICLES OF INCORPORATION**

**OF**

**08 APR 10 PM 4:07**

**SHOWTIME CUSTOMS OF LAKELAND, INC.**

**ARTICLE I - NAME**

The name of this corporation is SHOWTIME CUSTOMS OF LAKELAND, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 2140 Orangedale Road, Lakeland, Florida 33809, and the mailing address of this corporation is Post Office Box 90914, Lakeland, Florida 33804-0914.

**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 2140 Orangedale Road, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that office is Jay Warren Peavy.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 director of the corporation is:

Jay Warren Peavy  
2140 Orangedale Road  
Lakeland, Florida 33809

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Jay Warren Peavy  
2140 Orangedale Road  
Lakeland, Florida 33809

#### 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 9th day of April, 2008.

  
JAY WARREN PEAVY Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for SHOWTIME CUSTOMS OF LAKE LAND, INC., hereby accepts such appointment this 9th day of April, 2008.

  
JAY WARREN PEAVY

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