

Electronic Articles of Incorporation For

P09000097381
FILED
December 01, 2009
Sec. Of State
jshivers

PRO-FIT INSTALLATION SERVICES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PRO-FIT INSTALLATION SERVICES OF FLORIDA, INC.

Article II

The principal place of business address:

2166 LANAI AVE
BELLEAIR BLUFFS, FL. US 33770

The mailing address of the corporation is:

2166 LANAI AVE
BELLEAIR BLUFFS, FL. US 33770

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MELISSA DINGMAN-KANE
16400 GULF BLVD
506
REDINGTON BEACH, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELISSA DINGMAN-KANE

Article VI

The name and address of the incorporator is:

MELISSA DINGMAN-KANE
16400 GULF BLVD
506
REDINGTON BEACH, FL 33708

Incorporator Signature: MELISSA DINGMAN-KANE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN G HOWARD
2166 LANAI AVE
BELLAIR BLUFFS, FL. 33770 US

Title: VP
RICHARD G DINGMAN
2166 LANAI AVE
BELLEAIR BLUFFS, FL. 33770 US

Title: VP
BROCK W HASSICK
2166 LANAI AVE
BELLEAIR BLUFFS, FL. 33770 US

Title: VP
SHARON M VARDAMAN
2166 LANAI AVE
BELLEAIR BLUFFS, FL. 33770 US