

Aug 27 00:00:00

A1a Incorporation

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Number : 20070000160  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Preferred Installation Group Inc.**

Certificate of Status	0
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MRS 8/30

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

THE PREFERRED INSTALLATION GROUP INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

328 NEW YORK AVENUE

ST. CLOUD, FLORIDA 34769

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT

MICHAEL COOK

328 NEW YORK AVENUE

ST. CLOUD, FLORIDA 34769

SECRETARY

MELISSA COOK

328 NEW YORK AVENUE

ST. CLOUD, FLORIDA 34769

DIRECTOR, VICE-PRESIDENT

MAUREEN COOK

328 NEW YORK AVENUE

ST. CLOUD, FLORIDA 34769

TREASURER

JENNIFER GLASHEEN

328 NEW YORK AVENUE

ST. CLOUD, FLORIDA 34769

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PAGE 2 THE PREFERRED INSTALLATION GROUP INC.

TREASURER  
KATHRYN COOK  
328 NEW YORK AVENUE  
ST. CLOUD, FLORIDA 34769

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**ARTICLE VI REGISTERED AGENT**

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

SUPERBIZ REGISTERED AGENT, INC.  
2761 VISTA PKWY UNIT E4  
WEST PALM BEACH, FLORIDA 33411

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

MICHAEL COOK  
328 NEW YORK AVENUE  
ST. CLOUD, FLORIDA 34769

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent

8/27/10

Date

Michael Cook  
MICHAEL COOK / Incorporator

8/27/10

Date

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