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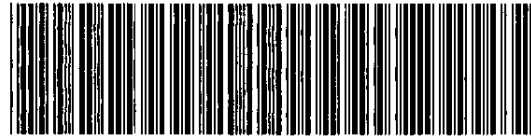
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN 21 PM 12:56

APPROVED  
AND  
FILED

1/21

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: AMIOT INSTALLATIONS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: AMIOT INSTALLATIONS, INC.  
C/O JOEL AMIOT- Registered Agent & Incorporator  
5375 COUNTY RD 53D  
WILDWOOD, FL 34785

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

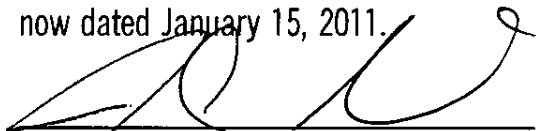
COUNTY OF LAKE

1. Introduction. Joel Amiot, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Amiot Installations, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 5375 County Rd 53D Wildwood, FL 34786. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Amiot Installations, Inc. to be filed and used with the new articles of incorporation now dated January 15, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 15, 2011.

  
Signature — Joel Amiot

Be it known that on the 15th day of January, 2011 before me appeared Joel Amiot who is personally known to me.

  
Notary - State of Florida



11 JAN 21 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION

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

11 JAN 21 PM 12:56

ARTICLE I NAME

The name of the Corporation shall be: AMIOT INSTALLATIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5375 COUNTY RD 53D WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 5375 COUNTY RD 53D WILDWOOD, FL 34785

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JOEL AMIOT

PRESIDENT

5375 COUNTY RD 53D  
WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

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

JOEL AMIOT located at: 5375 COUNTY RD 53D WILDWOOD, FL 34785

ARTICLE VII INCORPORATOR

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

JOEL AMIOT located at: 5375 COUNTY RD 53D WILDWOOD, FL 34785

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Having been named as registered agent to accept service 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.

(SIGNATURE) JOEL AMIOT - Registered Agent

(SIGNATURE) JOEL AMIOT - Incorporator

2/14/11  
Date

2/14/11  
Date