

**Electronic Articles of Incorporation
For**

P11000104836
FILED
December 09, 2011
Sec. Of State
tburch

ZACK KEARNEY DESIGN & INSTALLATION 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:

ZACK KEARNEY DESIGN & INSTALLATION INC

Article II

The principal place of business address:

11401 CELESTINE PASS
SARASOTA, FL. US 34240

The mailing address of the corporation is:

11401 CELESTINE PASS
SARASOTA, FL. US 34240

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:

100

Article V

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

IAN M KEARNEY
4015 MURDOCK AVENUE
SARASOTA, FL. 34230

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

Registered Agent Signature: IAN MIKKEL KEARNEY

Article VI

The name and address of the incorporator is:

IAN MIKKEL KEARNEY
4015 MURDOCK AVENUE

SARASOTA FL 34231

Electronic Signature of Incorporator: IAN MIKKEL KEARNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KEARNEY E ZACHARY
11401 CELESTINE PASS
SARASOTA, FL. 34240 US

Title: VP
IAN M KEARNEY
4015 MURDOCK AVENUE
SARASOTA, FL. 34231 US

Title: SEC
JAMES M KEARNEY
4015 MURDOCK AVENUE
SARASOTA, FL. 34231 US

Title: TRE
AMY L WERTZ
4015 MURDOCK AVENUE
SARASOTA, FL. 34231 US

Title: SEC
STEVE GLADDEN
11401 CELESTINE PASS
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

12/09/2011