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FLORIDA PROFIT/NON PROFIT CORPORATION  
ERL INSTALLATIONS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ERL INSTALLATIONS, INC.**

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

**ARTICLE I - NAME**

The name of this corporation shall be **ERL INSTALLATIONS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Corporation is:

Principal Office Address:	Mailing Address:
9364 Carthage Road Spring Hill, Florida 34608	9364 Carthage Road Spring Hill, Florida 34608

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*, as now exists or may hereafter be amended.

**ARTICLE IV - SHARES**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL OFFICERS**

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
EDWIN R. LAUER, III 9364 Carthage Road Spring Hill, Florida 34608	President

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CHRISTINA LAUER 9364 Carthage Road Spring Hill, Florida 34608	Vice-President
JOHN PIETRI 8184 River Country Drive Spring Hill, Florida 34607	Secretary
EDWIN R. LAUER, III 9364 Carthage Road Spring Hill, Florida 34608	Treasurer

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors is EDWIN R. LAUER, III, 9364 Carthage Road, Spring Hill, Florida 34608.

**ARTICLE VII - REGISTERED AGENT**

The name and Florida street address of the Registered Agent is EDWIN R. LAUER, III, 9364 Carthage Road, Spring Hill, Florida 34608.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation is EDWIN R. LAUER, III, 9364 Carthage Road, Spring Hill, Florida 34608.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator submits this document and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.



Edwin R. Lauer, III, Incorporator

Dated: November 11-15, 2013

**ACCEPTANCE BY REGISTERED AGENT**

Having been named 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.



Edwin R. Lauer, III, Registered Agent

Dated: November 11-15, 2013

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