

P9500000 2617

Matthew E. Morrall, P.A.

INTERNATIONAL BUILDING
PENTHOUSE WEST
2465 EAST SUNRISE BOULEVARD
PORT LAUDERDALE, FLORIDA 33304
January 6, 1995

TELEPHONE: (306) 663-4006

TELECOPYING: (306) 666-7764

New Filing Section
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

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****122.50 ****122.50

RE: INCORPORATION OF INTERIOR TECHNICIANS, INC.

Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	\$ <u>52.50</u>
Total	\$122.50

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified copy to me as soon in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Matthew E. Morrall

MEM/cjp
Enclosures

95 JAN -9 10 3 10
FILED
TALLAHASSEE
SECRET

1-11-95

ARTICLES OF INCORPORATION
OF
INTERIOR TECHNICIANS, INC.
A FLORIDA CORPORATION

FILED
95 JAN -9 AM 9 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is INTERIOR TECHNICIANS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 100 D Weybridge Circle, Royal Palm Beach, Florida 33411 and the mailing address of the Corporation is 100 D Weybridge Circle, Royal Palm Beach, Florida 33411.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Matthew E. Morrall

2455 East Sunrise Boulevard
Penthouse West
Fort Lauderdale, Florida 33304

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and

qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
John Lockwood	100 D Weybridge Circle Royal Palm Beach, Florida 33411

ARTICLE VII

INCORPORATOR(S)

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Matthew E. Morrall	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 6th day of January, 1995.

Matthew E. Morrall
MATTHEW E. MORRALL

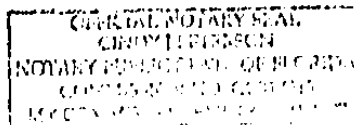
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of
January, 1995, by MATTHEW E. MORRALL, who is personally known to me ~~or who~~
~~has produced~~ as identified and who ~~did~~ (did not) take an oath.

Cindy J. Peterson
Name: CINDY J. PETERSON
Notary Public
Serial No.: CC317915
My Commission Expires: October 31, 1997



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

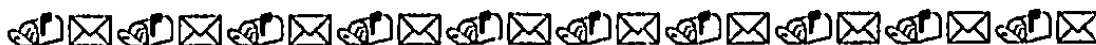
I hereby accept the appointment as the initial registered agent of INTERIOR TECHNICIANS, INC., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: January 6, 1995

Matthew E. Morrall
MATTHEW E. MORRALL

FILED
95 JUL -9 PM 9 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Please change your records to reflect our **new address**:

Interior Technicians, Inc.
P. O. Box 2561
Palm City, FL 34991



LB
7-10-97