

P95000003732

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001380000
-01/13/95--01028--006
*****70.00 *****70.00

SUBJECT: TWILLEY INSTALLATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 4:19

FROM: JOHN M. TWILLEY
Name (printed or typed)

141 LUCERNE DRIVE

Address

DEBARY, FL 32713

City, State & Zip

(407) 668-7405

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

KAN-13

ARTICLES OF INCORPORATION

95 JAN 12 PM 4:19

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TWILLEY INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6520 EDGEWATER DRIVE, SUITE 2600
ORLANDO, FL 32810

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 750 shares common stock, \$1.00 par value; 500 shares to be issued initially to JOHN M. TWILLEY and VICKI R. TWILLEY, his wife, and to be held as joint tenants in common with rights of survivorship. In the event of the deaths of both JOHN M. TWILLEY and VICKI R. TWILLEY, ownership of those initial 500 shares shall pass to the couple's children.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN M. TWILLEY
141 LUCERNE DRIVE
DEBARY, FL 32713

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN M. TWILLEY
141 LUCERNE DRIVE
DEBARY, FL 32713

PRESIDENT & DIRECTOR

VICKI R. TWILLEY
141 LUCERNE DRIVE
DEBARY, FL 32713

VICE PRESIDENT, SECRETARY, TREASURER & DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of DECEMBER, 1994.

x John M. Twilley
Signature JOHN M. TWILLEY

x Vicki R. Twilley
Signature VICKI R. TWILLEY

Signature

Articles of Incorporation
Filing Fee - \$70

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TWILLEY INSTALLATIONS, INC.

2. The name and address of the registered agent and office is:

JOHN M. TWILLEY

(Name)

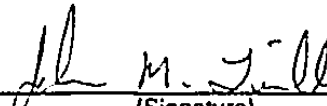
141 LUCERNE DRIVE

(P.O. Box ~~not~~ acceptable)

DEBARY, FL 32713

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(Signature)