



# THE COMPANY CORPORATION

The Christina Centre • 201 N Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

January 10, 1995

P95000010055

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Preferred Installations, Inc.  
P3423357PRPRE

100001397961  
-02/06/95--01026--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find:

- Articles of Incorporation
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440 with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*  
Kimberly Andras

enc.

FILED  
FEB-3 1995  
WILMINGTON, DE

FEB 7 1995 BSB

ARTICLES OF INCORPORATION  
OF  
Preferred Installations, Inc.

FILED

95 FEB -3 AM 10:43

SECRETARY OF STATE

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Preferred Installations, Inc.

SECOND: The address of the initial registered office of the corporation is 5757 Beneva Rd. South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel Prewett.

THIRD: The principal address of the corporation is 5123 18th St. West, Bradenton FL 34207.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 200 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

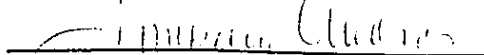
Keith B. Gaddy	5123 18th St. West, Bradenton FL 34207
Tracy C. Gaddy	5123 18th St. West, Bradenton FL 34207
David A. Evilsiser	4510 67th St. West, Bradenton FL 34210

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

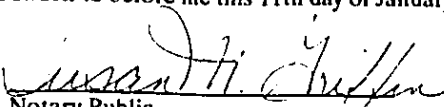
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 11th day of January, 1995.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of January, 1995 by Kimberly Andras.

  
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

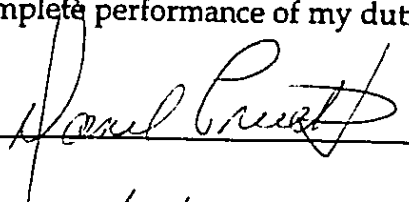
SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Preferred Installations Inc  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Sarasota , State of  
Florida, has named Daniel Prewett located at  
5757 Beneva Rd South  
Sarasota FL 34233 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_

1/3/95  
Date

FILED  
FEB 3 1995  
FBI-MIA

P95000010055



**SIMPLE FINANCIAL SOLUTIONS**  
5777 Beneva Road South, Unit 14  
Sarasota, Florida 34231  
(941)923-0964 Fax(941)925-4874

June 20, 1996

6/24  
600001874356  
-06/25/96--01038--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

Please submit this article of amendment for processing. Enclosed you will find the required \$35 filing fee.

If you should have any questions, please contact me at (914) 923-0964.

Sincerely,

*Nancy Torine*

Daniel L. Prewett  
by: Nancy Torine

*Carapne*  
*Linda*

FILED  
96 JUN 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
96 JUN 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Preferred Installations, Inc.  
(preferred name)

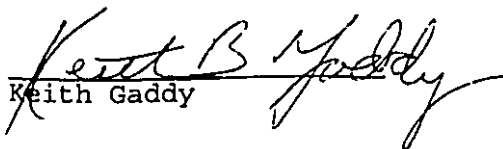
*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This shall be an amendment to Article I of the Articles of Incorporation of Preferred Installation, Inc.

We, the undersigned, being all of Shareholders and Officers of Preferred Installation, Inc. (the "Corporation"), hereby agree and consent that the name of the corporation be changed from this 20 day June of 1996 to Preferred Installation Corporation.

Dated: June 20, 1996

  
Keith Gaddy

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 20, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of June, 19 96

Signature

Keith B. Gaddy, Pres.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith Gaddy

Typed or printed name

President

Title

Director