

P95000059926

July 26, 1995

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

400001551754  
-08/02/95--01043--021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: New Age Installation, Inc.

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 and certificate
- ☒ \$122.50 filing fee and certified copy
- ☐ \$131.25 filing fee, certified copy and certificate

FROM: Lynn Moore  
1855 7 Dr. Andres Way  
Delray Beach, Fl. 33445  
(407) 274-6465

P107  
X.3.95

FILED  
95 AUG -2 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NEW AGE INSTALLATION, INC.  
A FLORIDA CORPORATION

FILED  
95 AUG -2 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I  
NAME

The name of the Corporation shall be:  
New Age Installation, Inc.

ARTICLE II  
PRINCIPAL OFFICE

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

1855-7 Dr. Andres Way, Delray Beach, Fl. 33445

ARTICLE III  
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynn Moore

1855-7 Dr. Andres Way  
Delray Beach, Fl. 33445

ARTICLE V

INCORPORATOR(S)

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

Lynn Moore

1855-7 Dr. Andres Way  
Delray Beach, Fl. 33445

The undersigned incorporator(s) has(have) executed these

Articles of Incorporation this 28<sup>th</sup> day of July,

1995.

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 AUG -2 PM 5:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

The name of the Corporation is:

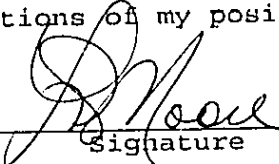
New Age Installation, Inc.

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

Lynn Moore

1855-7 Dr. Andres Way  
Delray Beach, Fl. 33445

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.

  
\_\_\_\_\_  
Signature