

P96000005300

GERALD D. WILSON

1812 Granada Avenue
Holly Hill, FL 32117
(941) 253-8743

December 15, 1995

FILED
JAN 16 AM 9:29
TALLAHASSEE, FLORIDA

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

Re: Articles of Incorporation of SOLAR SHIELD, INC. *Space*

Dear Sirs:

200001689422
-01/16/96--01031--021
****122.50 ****122.50

Please find enclosed the original and one copy of the subject Articles of Incorporation. Upon filing, please return a certified copy of the Articles to the undersigned.

A check in the amount of \$122.50 is enclosed in payment of the following fees for incorporation:

Filing Fees:	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL:	\$122.50

Your prompt and expeditious handling of this matter will be greatly appreciated. I have also enclosed for your use a self-addressed, stamped envelope for return of the Certificate of Incorporation and certified copy of the Articles of Incorporation.

Thank you for your time and cooperation in this regard.

Very truly yours,

GERALD D. WILSON

/kmb
Enclosures: As Above

5:08PM JAN 18 1996

Solar Shield, Inc.

**ARTICLES OF INCORPORATION
OF
SOLAR SHIELD, INC.**

THE UNDERSIGNED Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SOLAR SHIELD, INC.

The address of the principal office of this corporation shall be:

**1512 Granada Avenue
Holly Hill, FL 32117**

and the mailing address of the corporation shall be the same.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V - ADDRESS AND AGENT

The street address of this corporation's initial registered office in Florida shall be:

**1512 Granada Avenue
Holly Hill, FL 32117**

FILED
25 JAN 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solar Shield, Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That **SOLAR SHIELD, INC.**, desiring to organize under the laws of the State of Florida, with its initial registered office in Florida being in the County of Volusia, at 1512 Granada Avenue, Holly Hill, Florida 32117, has named **Gerald D. Wilson**, located at that same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, **SOLAR SHIELD, INC.**, at the initial registered offices of the corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

Gerald D. Wilson
GERALD D. WILSON

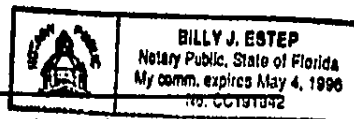
STATE OF FLORIDA
COUNTY OF Volusia

The foregoing Certificate was acknowledged before me this 9 day of JAN, 1995, by **Gerald D. Wilson**, who is personally known to me or who has produced DRIVERS LIC as identification and who did not take an oath.

Billy J. Estep
Billy J. Estep

Notary Public, Commission No. _____

(Name of Notary, typed, printed or stamped)



[SEAL]

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION
of
SOLAR SHIELD, INC.**

Gerald D. Wilson, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Gerald D. Wilson
GERALD D. WILSON

Solar Shield, Inc.

and the name of the initial registered agent of the corporation at that address is
Gerald D. Wilson.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation
is:

Gerald D. Wilson
1512 Granada Avenue
Holly Hill, FL 32117

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 9th day of JAN, 1996.

Gerald D. Wilson
Gerald D. Wilson, Sole Incorporator

FILED
96 JAN 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA