

P96000006128

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001693738
-01/19/96--01100--022
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A-1 installations, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 JAN 19 PM 3:16
DIVISION OF CORPORATION

Examiner's Initials

g 1/19/96

ASHLEY R. FOLLOW, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
ONE EXECUTIVE COURT

3255 CORPORATE BLVD., N.W., SUITE 140
BOCA RATON, FLORIDA 33431-7830

BOCA RATON (407) 994-1040
PALM BEACH (407) 399-8844
TELEPHONE (407) 994-2440
NATIONAL (800) 448-1040

ASHLEY R. FOLLOW **
STUART A. LIPSON
PETER J. SNYDER

ALSO ADMITTED TEXAS
M.B.A., J.D., LL.M. IN TAX LAW
FEB. ACCT., C.M.A., M.B.A., M.S. TAXATION, J.D.
J.D., M.B.A., ALSO ADMITTED CALIFORNIA

ACCOUNTANTS/PARALELS
PETER A. LEBSON **
NITA TAYLOR **
** ACCOUNTANT PARALEL

January 18, 1996

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

Re: Incorporation
A-1 INSTALLATIONS, INC.,

Dear Sir or Madam:


Enclosed please find the original and one copy of A-1
INSTALLATIONS, INC., 's Articles of Incorporation and a check for
\$122.50, representing payment for the following:

Filing Fee	35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the
copy. The conformed copy can be sent to the undersigned.
thank you.

Very truly yours,

ASHLEY R. FOLLOW, P.A.

By:  Stuart A. Lipson, Esquire
For the Firm

enclosures

cc: A-1 INSTALLATIONS, INC.
(w/o encl.)

FILED
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DIVISION OF CORPORATIONS
95 JAN 19 PM 3:47

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 19 PM 3:47

A-1 INSTALLATIONS, INC.

THE UNDERSIGNED, Elizabeth Walkinshaw executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be: A-1 INSTALLATIONS, INC.,

b. The mailing address of this corporation shall be at:

4375-B Village Drive
Delray Beach, FL 33445

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 4375-B Village Drive
Delray Beach, FL 33445

Registered Agent: Elizabeth Walkinshaw

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Elizabeth Walkinshaw

ADDRESS: 4375-B Village Drive
Delray Beach, FL 33445

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Elizabeth Walkinshaw
ADDRESS: 4375-B Village Drive
Delray Beach, FL 33445

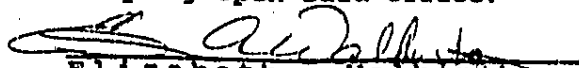
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

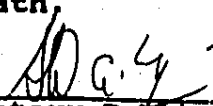
First, that A-1 INSTALLATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Delray Beach, Palm Beach County, State of Florida, has named Elizabeth Walkinshaw, located at 4375 B. Village Drive, Delray Beach, Florida 33445 as its agent to accept service of process within this state.

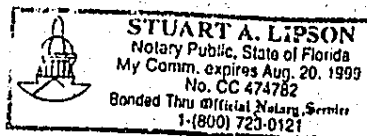
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Elizabeth Walkinshaw,
Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day of January, 1996., by Elizabeth Walkinshaw who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.


Notary Public, State of Florida
NAME: STUART A. LIPSON
ADDRESS 2295 CORPORATE BLVD., NW
SUITE 145 BOCA RATON, FL 33431
Commission No.:
My commission expires:



ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

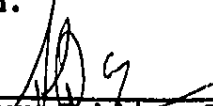
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of January, 1996..


Elizabeth Walkinshaw,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Elizabeth Walkinshaw, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day of January, 1996., by Elizabeth Walkinshaw who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.


Notary Public, State of Florida
NAME: STUART A. LIPSON
ADDRESS 2795 CORONATE BLVD., NW
SUITE 145 BOCA RATON, FL 33431
Commission No.:
My commission expires:



FILED
SECRETARY OF STATE
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