

LAW OFFICES

LINSKY & REIBER

TWIGGS LEGAL CENTER, SUITE 200  
601 EAST TWIGGS STREET  
TAMPA, FLORIDA 33602  
(813) 228-7600 FAX (813) 228-0010

January 23, 1996

P96000008976

Office of Secretary of State  
Corporation Section, Charter Division  
State Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

400001638044  
-01/25/96--01064--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: NU VUE INSTALLATION, INC.

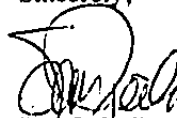
Dear Sirs:

Enclosed herewith please find two complete sets of the Articles of Incorporation of NU VU Installation, Inc., together with our check in the sum of \$122.50 to be broken down as follows:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Thank you for your attention to this matter.

Sincerely,

  
Sam I. Reiber

SIR/bc  
Enclosures

JAN 29 1996 BSB

FILED  
96 JAN 25 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
**NU VUE INSTALLATION, INC.**

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**FILED**  
96 JAN 25 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is: NUE VUE INSTALLATION, INC.

The principal address of the corporation shall be: 601 EAST TWIGGS  
TAMPA, FLORIDA ,33602

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III**

**PURPOSE**

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this Corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services, or property.

**ARTICLE V**  
**DIVIDENDS**

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 601 East Twiggs Street, Suite 200, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

## **ARTICLE VII**

### **DIRECTORS**

The Board of Directors of the corporation shall consist of two (2) members.

## **ARTICLE VIII**

### **INCORPORATORS**

The name and post office address of the incorporator of the Articles of Incorporation are:  
Sam I. Reiber, 601 East Twiggs Street, Suite 200, Tampa, Florida 33602.

## **ARTICLE IX**

### **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X**

### **BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

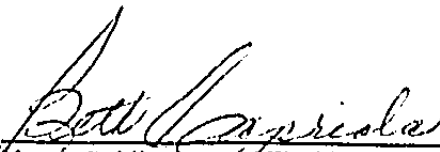
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation for the purposes herein stated this 23<sup>rd</sup> day of January, 1996.

  
\_\_\_\_\_  
SAM J. REIBER

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take  
acknowledgments, personally appeared SAM I. REIBER as incorporator, a person well known to  
me, and did/did not take an oath, to be the person described in and who executed the foregoing  
Articles of Incorporation.

WITNESS my hand and official seal at Tampa, Hillsborough County, Florida, this 23<sup>rd</sup> day  
of January, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida

Printed Name of Notary



BETH CARRIOLA  
MY COMMISSION # CC253830 EXPIRES  
March 13, 1997  
BONDED THROUGH TROY FAIR INSURANCE, INC.

My Commission Expires:

**CERTIFICATE OF DESIGNATION 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 officer/registered agent, in the State of Florida.

1. The name of the corporation is: Nu Vue Installation, Inc.
2. The name and address of the registered agent and office is:

Sam I. Reiber  
601 East Twiggs Street, Suite 200  
Tampa, Florida 33602

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

\_\_\_\_\_  
Date

