

P9600013583

FILED
96 FEB -9 PM 2:32
SECRETARY OF STATE
FLORIDA

January 8, 1996

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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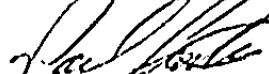
Re: P & M Installations Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Paul Prentice

7400 SW 14 Place
No. Lauderdale, FL 33068

954-722-1710

2/13/96
JP

**ARTICLES OF INCORPORATION
OF**

P & M INSTALLATIONS INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: P & M Installations Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Paul Prentice
7400 SW 14 Place
No. Lauderdale, FL 33068

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Paul Prentice
7400 SW 14 Place
No. Lauderdale, FL 33068

Monte Dean Brown
864 SW 74 Ave.
No. Lauderdale, FL 33068

ARTICLE VII- STREET ADDRESS

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

7400 SW 14 Place
No. Lauderdale, FL 33068

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TALLAHASSEE, FLORIDA

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Paul Prentice
7400 SW 14 Place
No. Lauderdale, FL 33068

Monte Dean Brown
864 SW 74 Ave.
No. Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned subscriber(s), have executed these Articles of Incorporation this 2 day of Feb, 1996.


PAUL PRENTICE

Florida Drivers License P653-694-51-418-0


MONTE DEAN BROWN

Florida ID card B650-544-61-227D

STATE OF FLORIDA

COUNTY OF

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Paul Prentice & Monte Dean Brown as stated above FD

Paul Prentice & Monte Dean Brown

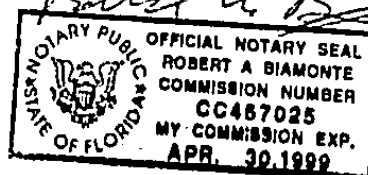
known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 2 day of Feb, 1996.

(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

P & M INSTALLATIONS INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

7400 SW 14 Place
No. Lauderdale, FL 33068


has named

Paul Prentice

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


(Registered Agent)