

PA60000021106
TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

8000001726598
-02/28/96--01054--016
*****78.75 *****78.75

SUBJECT:

SOUTH BEACH HOME SYSTEMS, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLE OF
INCORPORATION AND A CHECK FOR \$78.75

FROM:

TERRY CROUSHORE
4902 GOLDEN GATE PARKWAY
NAPLES, FL 33999
(941) 353-5550

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 MAR -7 PM 3:45

789-1011-671
W96-4640

gg 3/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -7 PM 3:45

March 1, 1996

TERRY CROUSHORE
4902 GOLDEN GATE PARKWAY
NAPLES, FL 33999

SUBJECT: SOUTH BEACH HOME SYSTEMS, INC.
Ref. Number: W96000004640

We have received your document for SOUTH BEACH HOME SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00009147

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -7 PM 3:45

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE:

SOUTH BEACH HOME SYSTEMS, INC.

ARTICLE 2

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4902 GOLDEN GATE PARKWAY
NAPLES, FL 33999

ARTICLE 3 THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES COMMON STOCK


ARTICLE 4 THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JUNE HOBSON
4902 GOLDEN GATE PARKWAY
NAPLES, FL 33999

ARTICLE 5 THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THE ARTICLES OF INCORPORATION IS:

TERRY CROUSHORE
4902 GOLDEN GATE PARKWAY
NAPLES FL 33999

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21 DAY OF FEBRUARY, 1995.


TERRY CROUSHORE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT
REGISTERED OFFICE**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -7 PM 3:45**

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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

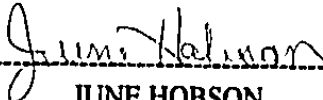
1) THE NAME OF THE CORPORATION IS:

SOUTH BEACH HOME SYSTEMS, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JUNE HOBSON
4902 GOLDEN GATE PARKWAY
NAPLES, FL 33999

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.



JUNE HOBSON