

**P96000043243**  
**Simple Financial Solutions, Inc.**

8707 Donova Rd. South  
Bartonsville, FL 34233  
(813) 923-0904  
1-800-210-2222  
FAX (813) 920-4874

May 16, 1996

400001845724  
-05/31796--01034--005  
\*\*\*\*\*140.00 \*\*\*\*\*70.00

Agnes Lunt  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

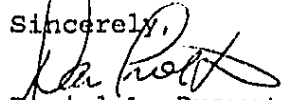
RE: V-TEC of Sarasota, Inc. - Incorporation Fee

Dear Ms. Lunt:

According to your instructions, the enclosed check for \$140.00 includes the \$70.00 fee of incorporation for V-TEC of Sarasota, Inc., which was not included with the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

  
Daniel L. Prewett,  
Incorporator

ENC: CH No. 499

FILED  
96 MAY 21 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILED  
MAY 21 1996

**ARTICLES OF INCORPORATION  
OF  
V-TEC of SARASOTA, Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be V-TEC of SARASOTA, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

6523 Samoa Drive, Sarasota, Florida 34241

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of catalog sales. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Joel Allan Feder, 3480 Sunbeam Dr., Sarasota, FL 34241

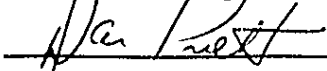
Samuel Blake Fuller, 6523 Samoa Dr., Sarasota, FL 34241

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

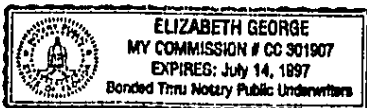
We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 15 day of May, 1996.




State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 15 day of May, 1996 by Daniel L. Prewett.

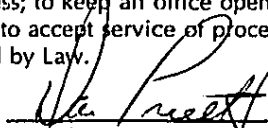


  
Notary Public

**STATE OF FLORIDA DEPARTMENT OF STATE**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

  
Daniel L. Prewett, Registered Agent

FILED  
96 MAY 21 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Simple Financial Solutions, Inc.***



**P96000043243**

8777 Beneva Rd. South  
Sarasota, FL 34233  
(941) 923-0904  
FAX (941) 925-4874  
Mobile Office  
(818) 612-2334

November 11, 1996

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

Re: Change of corporate address

Gentlemen:

This letter is to request that you change the address of **INSTALLATIONS  
UNLIMITED, INC.** to:

7140 Captain Kidd Avenue  
Sarasota, FL 34231

Thank you for your help in this matter.

Sincerely,

*Nancy Torine*

Daniel L. Prewett, Ph.D.  
by: Nancy Torine

KS 11/18

**Simple Financial Solutions, Inc.**



5777 Beneva Rd. South  
Sarasota, FL 34233  
(941) 923-0004  
X (941) 925-4874  
Satellite Office  
(8) 869-2334

**P960000 43243**

October 31, 1996

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV -1 PM 12:20

APPROVED  
AND  
FILED

Re: Name change of corporation

Gentlemen:

Please find enclosed the amendment for a name change for V-TEC OF  
SARASOTA, INC. to **INSTALLATIONS UNLIMITED, INC.** and the required filing  
fee of \$35.

Please send any correspondence to:

Simple Financial Solutions  
5777 Beneva Road South  
Sarasota, Florida 34233

800001996678--9  
-11/05/96--01165--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Our telephone number is (941) 923-0964.

Sincerely,

*Nancy Torine*

Daniel L. Prewett, Ph.D.  
by: Nancy Torine

*OK*  
*P96000043243*  
*Nancy*  
*11-4-96*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

V-TEC OF SARASOTA, INC.  
(prev. name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

WHEREAS, it is provided that "the stockholders of the Company, by and with the consent of the holders of not less than two thirds of the stock, are hereby authorized to change the name and title of the said Company," and

WHEREAS, it is now deemed expedient to change the name and title of said Company, be it

RESOLVED, That, as stated in Article 1, the name and title of this Company be changed from V-TECH OF SARASOTA, INC. to INSTALLATIONS UNLIMITED, INC. and that the officers of the Company are hereby empowered and directed to file in the office of the Secretary of State the requisite certificate setting forth the change of name hereby authorized and effected.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 NOV -4 PM 12:20

APPROVED  
AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 31, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31 of October, 19 96

Signature Joel Feder  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joel Feder  
Typed or printed name

President  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 6 PM 12:20

APPROVED  
AND  
FILED