

P96000050565

TRANSMITTAL LETTER

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

300001860133
-06/12/96--D1098--012
****122.50 ****122.50

SUBJECT: North Florida Install, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Angie Engelthaler

Name (printed or typed)

10063 Elmbrook Cir

Address

Jacksonville, FL 32257

City, State & Zip

904-880-8041

Daytime Telephone number

JUN 13 1996 BSB

FILED
96 JUN 12 PM 12:21
TALLAHASSEE, FLORIDA
STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

North Florida Install's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

mailing addr: 11250 Old St. Augustine Rd.
Suite 15-317
Jacksonville, FL 32257

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Authorized 5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angie Engelthaler
10063 Elmbrook Cir.
Jax. FL 32257

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Angie Engelthaler
10063 Elm brook Cir
Jacksonville, FL 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Angie Engelthaler
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: North Florida Installers, Inc

2. The name and address of the registered agent and office is:

Angie Engelthaler
(NAME)

10063 Elmbrook Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32257
(CITY/STATE/ZIP)

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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.

Angie Engelthaler
(SIGNATURE)

5/28/96
(DATE)