

P960000 86639

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

October 16, 1996

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

200001980672---6
-10/18/96--01109--008
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: TOM EVANS DUCT INSTALLATIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

FILED
96 OCT 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Barbara S. Hicks

Barbara S. Hicks

10/21

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tom Evans Duct Installations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2098A 19th Avenue, S.W.
Largo, Florida 33774
813/ 585-2471

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas A. Evans
2098A 19th Avenue, S.W.
Largo, Florida 33774
(813) 585-2471

96 OCT 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

THOMAS A. EVANS
(Director & President)
2098A 19th Avenue, S.W.
Largo, Florida 33774

The undersigned incorporators have executed these Articles of Incorporation this 16th day of October, 1996.


THOMAS A. EVANS,
Director & President

**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: TOM EVANS DUCT INSTALLATIONS, INC.
2. The name and address of the registered agent and office is:

Thomas A. Evans
2098A 19th Avenue, S.W.
Largo, Florida 33774
813/585-2471

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.


THOMAS A. EVANS

This 16 day of October, 1996.

96 OCT 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED