# 14000091746

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500001996535--4 -11/05/96--01148--017 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed are the Articles of Incorporation for T & L INSTALLATIONS, INCORPORATED, and a check made out to the Florida Department of Revenue for the filing fee of \$122.50.

Please process them as promptly as possible and send the completed documents of incorporation to:

JAMES G. MULLIN, Registered Agent 2263 N.W. Boca Raton Blvd., #205 Boca Raton, FL 33431

Thank you for your assistance in this matter.

Sincerely,

James G. Mullin, V.P.

JGM: mw

96 NOV -5 AH 9: 09
SECTION OF STATE
TALLAHASSEE FINDRIE

1.11/7

# ARTICLES OF INCORPORATION OF T & L INSTALLATIONS, INCORPORATED

96 NOV -5 MH 9: 09
SECREDARY OF STATE
TALLAHASSEE FLORID:

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I

The name of this corporation is T  $\alpha$  L INSTALLATIONS, INCORPORATED.

### ARTICLE II PURPOSE

This corporation is organized for the purpose of building homes, doing major renovations on homes, installing windows, doors, kitchens, foundation work and all other related activities as well as all other activities permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are:

Anthony Milazzo, 2022 NW 48th Ave., Coconut Creek, FL 33063 Linda Milazzo, 2022 NW 48th Ave., Coconut Creek, FL 33063

### ARTICLE VI BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

### ARTICLE VII INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

# ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

# ARTICLE IX CORPORATE ADDRESS

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

### 2022 NW 48th Ave., Coconut Creek, Fl 33063.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

# ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

### ARTICLE XI SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# ARTICLE XII FORMATION UNDER I.R.S. CODE SECTION 1244

This corporation shall elect to be treated under the rules of I.R.S. Code Section 1244.

# ARTICLE XIII INCORPORATOR

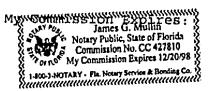
The names and addresses of the persons signing these Articles of Incorporation are:

Anthony Milazzo, 2022 NW 48th Ave., Coconut Creek, FL 33063 Linda Milazzo, 2022 NW 48th Ave., Coconut Creek, FL 33063

IN WIT Articles of Inco: 1996.	NESS WHEREOF, oporation thi	, the undersigned has executed the day of Mount	hese
1996.		Thy Man	
		D. S.	
		Dexile Kelaggo	
STATE OF FLORIDA	)		
COUNTY OF Broward	) l )		

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Anthony Milazzo and Linda Milazzo, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

> James G. Mullin Notary Public, State of Florida at Large



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. INCORPORA	The TED.	name	of	the	Corporation	is:	Т	ķ	L	INSTALLATION,
2. is: JAMES 33431.	The G. M	name ULLIN	and , 22	addı 63 Ni	W Boca Raton :	egist Blvd.	, #:	205	j_, :	ent and office Boca Raton, FL

SIGNATURE	Thy Mills	
	(Corporate Officer)	
TITLE:	President	
DATE:	11/1/96	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE:	_ FIRE	
	(Registered Agent)	_
DATE:	11/1/96	

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SECRETARY OF STATE
FALLAHASSEF F. STATE