

T & S Accounting and Financial Services, Inc.

Serving Your Accounting, Tax & Financial Needs
820 S. State Road 7
Plantation, FL 33317
(954) 587-9311

796000096144

Enclosed is the Articles of
Incorporation for Tempco Installers
Inc. & a check for the fee

Thanks.
L. Ant

700002009877--1
-11/20/96--01083--001
*****75.00 *****75.00

NOV 26 1996

BSB

FILED
96 NOV 20 AM 9:49
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TEMPCO INSTALLERS, INC.

A FLORIDA CORPORATION

FILED

96 NOV 20 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE
FOLLOWING

ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

TEMPCO INSTALLERS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

FIVE HUNDRED (500) SHARES OF COMMON
STOCK AT \$1.00 PER SHARE, PAR VALUE.

THE ENTIRE VOTING POWER IF THE CORPORATION SHALL BE VESTED IN THE COMMON
STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE

VOTE. AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1790 SW 37TH WAY FT. LAUDERDALE, FL. 33312

ARTICLE VII

THE CORPORATION SHALL HAVE AT LEAST 1 DIRECTOR AND NO MORE THAN 5 DIRECTORS.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME

ADDRESS

SCOTT TEMPLE

1790 SW 37TH WAY FT. LAUDERDALE, FL. 33312

EVERETT TEMPLE

3600 SW 23 CT FT. LAUDERDALE, FL 33312

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

NAME AND ADDRESS

OFFICES HELD

SCOTT TEMPLE-1790 SW 37TH WAY FT. LAUDERDALE, FL. 33312 PRESIDENT/TREA

EVERETT TEMPLE-3600 SW 23 CT FT. LAUDERDALE, FL. 33312 VICE PRES./SEC.

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS: SCOTT TEMPLE-1790 SW 37TH WAY FT. LAUDERDALE, FL. 33312

ARTICLE XI

THE CORPORATION HAS DESIGNATED THE FOLLOWING AS THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION, PURSUANT TO CHAPTER 481, FLORIDA STATUTES, TO-WIT: SCOTT TEMPLE-1790 SW 37TH WAY FT. LAUDERDALE, FL. 33312

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS SIGNATURE THIS

14th DAY OF November, 1996.

 (SEAL)

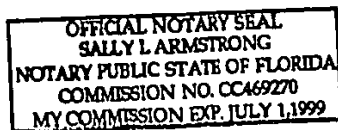
STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
WHO, AFTER BEING DULY SWORNED, ACKNOWLEDGED THAT HE EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

DATED AT FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 14th DAY
OF November, 1996.



Sally L. Armstrong

NOTARY PUBLIC, STATE OF FLORIDA AT. LARGE

ACKNOWLEDGEMENT OF RESIDENT AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR TEMPCO INSTALLERS,
INC., A FLORIDA CORPORATION, AT THE PLACE DESIGNATED IN THE FOREGOING
ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT, RELATIVE TO KEEPING OPEN
SAID OFFICE.

[Signature]

(RESIDENT AGENT)

FILED
96 NOV 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA