

P9700002087



SOUTH BEACH INSTALLATIONS

416 Cottonwood Place, Boca Raton, FL 33431

Phone/Fax: 561-963-9191 Statewide Pager: 561-458-7699

January 6, 1997

Division of Incorporation
P. O. Box 6327
Tallahassee, FL 32314

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-01/23/97--01036--010
****122.50 ****122.50

Gentlemen:

Please find enclosed a Certificate of Incorporation/Articles of Incorporation to be filed with the State of Florida for South Beach Installations.

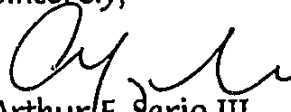
Also enclosed is my check for \$122.50 to cover the cost of the filing fee and cost for a copy of our Certificate of Incorporation to be mailed to us, at the above address, once it has been approved by your office.

As required by Florida law, the registered agent for this corporation is

Arthur F. Serio III
416 Cottonwood Place
Boca Raton, FL 33431

W47-2149

Sincerely,


Arthur F. Serio III
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

ARTHUR F. SERIO III
416 COTTONWOOD PLACE
BOCA RATON, FL 33431

SUBJECT: SOUTH BEACH INSTALLATIONS, INC.
Ref. Number: W97000002149

We have received your document for SOUTH BEACH INSTALLATIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 197A00004557

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:

South Beach Installations, Inc

ARTICLE II PRINCIPAL OFFICE

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

416 Cottonwood Place
Boca Raton, FL 33431

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur F. Series III
416 Cottonwood Place
Boca Raton, FL 33431

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**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 South Beach Installations, Inc.

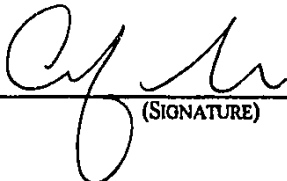
2. The name and address of the registered agent and office is:

Arthur F. Serio III
(NAME)

416 Cottonwood Place
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33431
(CITY/STATE/ZIP)

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.


(SIGNATURE)

3/3/97
(DATE)

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):

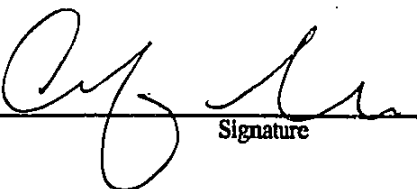
Arthur F. Series III
416 Cottonwood Place
Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3rd day of March, 19 97.

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



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.