

P97000059167



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 454161 80457A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 122.50

ORDER DATE : July 8, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 454161-005

CUSTOMER NO: 80457A

800002232538--7

CUSTOMER: Donald M. Birch, Jr., Esq
BLACK CROTTY SIMS HUBKA
BURNETT BIRCH & SAMUELS
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: TROPICAL HOME SYSTEMS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith
EXAMINER'S INITIALS:

SEARCHED
INDEXED
FILED
SERIALIZED
JUL 8 1997
U.S. CORPORATION
REGISTRATION
DIVISION
U.S. PATENT AND TRADEMARK OFFICE
44

844 JUL 08 1997.

ARTICLES OF INCORPORATION OF

TROPICAL HOME SYSTEMS, INC.

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

ARTICLE I

The name of the corporation shall be "TROPICAL HOME SYSTEMS, INC.", and it shall hereinafter be referred to as "Corporation".

ARTICLE II

The principal place of business of this Corporation shall be: 578 NORTH HALIFAX DRIVE, ORMOND BEACH, FLORIDA 32176. The mailing address of this Corporation shall be: 578 NORTH HALIFAX DRIVE, ORMOND BEACH, FLORIDA 32176.

ARTICLE III

The time and date on which corporate existence of this corporation shall begin is July 7, 1997, and this corporation shall have a continuous perpetual existence thereafter.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is: One Hundred (100). These shares shall consist of one class only, and such class shall be known as "Common Stock" of the corporation. Each share shall have a par value of One (\$1.00) dollar per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is, 578 NORTH HALIFAX DRIVE, ORMOND BEACH, FLORIDA 32176, and the name of the initial Registered Agent at such address is MICHAEL R. PROVOST.

ARTICLE VI

The name and street address of the incorporator of the Corporation is,
MICHAEL R. PROVOST, 578 NORTH HALIFAX DRIVE, ORMOND BEACH, FLORIDA 32176.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presence, duly execute, acknowledge and cause to deliver to the Florida Department of State these Articles of Incorporation of **TROPICAL HOME SYSTEMS, INC.**, and he requests that the Department of State file these Articles, and in accordance with Chapter 607, Florida Statutes, accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Florida, this 7th day of July, 1997.


NAME: MICHAEL R. PROVOST

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing Articles of Incorporation of **TROPICAL HOME SYSTEMS, INC.**, were acknowledged before me by Michael R. Provost, this 7th day of July, 1997. He is personally known to me or has produced Florida Drv. Lic. P612-536-48372-0 as identification and who did (did not) take an oath.


NAME: Donald M. Birch, Jr.
Notary Public-State of Florida at Large
Serial Number:
My Commission Expires:



Donald M. Birch, Jr.
MY COMMISSION # CC574030 EXPIRES
November 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: TROPICAL HOME SYSTEMS, INC.
2. The name and address of the Registered Agent and office is:

MICHAEL R. PROVOST

578 NORTH HALIFAX DRIVE

ORMOND BEACH, FLORIDA 32176

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.

DATE

7-7-97

MICHAEL R. PROVOST

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing acceptance of Designation of Registered Agent of TROPICAL HOME SYSTEMS, INC., was acknowledged before me by MICHAEL R. PROVOST, as Registered Agent this 7th day of July, 1997. He is personally known to me or has produced FIA Driv. Lic P612 556-48-372-0 as identification and who did (did not) take an oath.

NAME: Donald M. Birch, Jr.
Notary Public-State of Florida at Large
Serial Number:
My Commission Expires:



Donald M. Birch, Jr.
MY COMMISSION # CC574030 EXPIRES
(November 1, 2000)
BONDED THRU TROY FARM INSURANCE, INC.