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WELLISCH, METZGER & STANTON, P.A.

ATTORNEYS AT LAW

MURT WELLISCH  
(1910 - 1982)  
URSULA METZGER  
PAUL R. STANTON

REPLY TO:  
MIAMI ☐  
OKEECHOBEE ☐

REF. TO FILE NO.

8803 SOUTH DIXIE HIGHWAY  
SUITE 207  
MIAMI, FL 33143  
PHONES:

(305) 882-8830 / 882-8878  
FAX: (305) 882-0781

508 S.W. 2nd AVENUE  
OKEECHOBEE, FL 34874  
PHONE: (841) 763-4133  
FAX: (841) 763-8835

September 8, 1997

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

10000228881--1  
-09/10/97--01031--009  
\*\*\*122.50 \*\*\*122.50

Re: FIELDER INSTALLATIONS, INC.

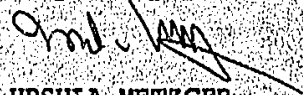
Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Incorporation for Fielder Installations, Inc., together with my check in the amount of \$122.50.

Please have these documents filed and return a copy of the Articles, Certificate of Good Standing and charter number to this office.

Thank you for your cooperation.

Very truly yours,



URSULA METZGER  
UM/mh  
Enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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9-11-97  
MS

**ARTICLES OF INCORPORATION  
OF  
FIELDER INSTALLATIONS, INC.**

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SECRETARY OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of the corporation is :

**FIELDER INSTALLATIONS, INC.**

The address of the principal office of this corporation is 808 S. E. 125 Street, Okeechobee, Florida 34974 , and the mailing address for the corporation shall be the same.

**ARTICLE II - DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - COMMON SHARES**

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated common shares.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 8603 South Dixie Highway, Suite 207, Miami, Fl 33143.

The name of the initial registered agent of this corporation at this address is

Ursula Metzger  
8603 South Dixie Highway, Suite 207  
Miami, Florida 33143

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Ursula Metzger, Esq.  
8603 South Dixie Highway, Suite 207  
Miami, Florida 33143

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ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of September, 1997.

  
\_\_\_\_\_  
URSULA METZGER

STATE OF FLORIDA)

COUNTY OF DADE )

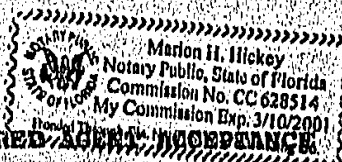
Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared URSULA METZGER, known to me and known to me by be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of September, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

REGISTERED AGENT IN COMPLIANCE



The undersigned Registered Agent hereby certifies this