## CAPITAL CONNECTION, INC.

417 E. Virginia Street; Suite 1/\* Tallahassee, Florida 32302 (850) 224-8870 \* 1-800-342-8062 (\* Fax (850) 222-1222

# 97000090728

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION DOWN RITE INSTALLATIONS, INC.

FILED SECRETARY OF STATE SOLVISION OF CORPORATIONS

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is DOWN RITE INSTALLATIONS, INC.

## ARTICLE II

The existence of the corporation shall begin on October 20, 1997.

## ARTICLE III

The street address of the principal office of the Corporation is 6016 Village Square North, Orlando, ARTICLEIV Florida 32822.

The maximum number of shares this Corporation is authorized to issue is 3,000, all of which shall be Common Shares of no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the ARTICLEV right to vote.

The initial street address of the Corporation's registered office is 6016 Village Square North, Orlando, Florida 32822. The initial registered agent for the Corporation at that address is Maximo A. Gonzales.

## **ARTICLE VI**

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name

Maximo A. Gonzales

Address

6016 Village Square North, Orlando, FL 32822

## **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name

Anthony J. Ortner

Address

111 S. Maitland Ave., Maitland, FL 32751

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of October, 1997.

# CRRIFICATE OF DESIGNATION SECRETARY OF STATE OF DIVISION OF CORPORATIONS REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mantioned 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: Down RITE INSTALLATIONS, INC.

The name and street address of the regis' and agent and · is: MAXIMO GONZALEZ .

6016 - VILLAGE SQUARE NORTH ORLANDO FL. 32822

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT CV I OF PROCESS FOR THE ABOVE STATED CORPORATION AT IN THIS CERTIFICATE, I HEREBY ACCEPT THE DESIGNATED 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 HY DUTIES, AND I AM FAHILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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