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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/10/97--01082--018
****131.25 ****131.25

SUBJECT: STEADFAST INSTALLERS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: VALERIE J. CASCIANO
Name (printed or typed)

3230 CYPRESS CREEK DR.
Address

POMPANO BEACH, FL 33062
City, State & Zip

954-786-8384
Daytime Telephone number

FILED
97 NOV 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

97-11-13-97

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: **Steadfast INSTALLERS INC**

ARTICLE II PRINCIPAL OFFICE

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

**3230 Cypress Creek Dr
Pompano Beach FL 33062**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the board of directors the stock so issued shall be fully paid & non-assessable.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DOMENICK Marotta
3735 Beachwood Dr
Delray Beach FL 33445**

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):

DOMENICK Marotta, President
3735 Beachwood Dr
Delray Beach FL 33445

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

6th day of NOVEMBER, 19 97

X Domenick Marotta
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Certificate designating place of business or domicile for the service
of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First that Steadfast Installers Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3230 Cypress Creek Drive, Pompano Beach, FL 33062, county of Broward, has named Domenick Marotta, 3735 Beachwood Drive, Delray Beach, FL 33445, located at Palm Beach County, as its agent to accept service of process within the state.

Having been named to accept service of process of the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Registered Agent

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TALLAHASSEE, FLORIDA

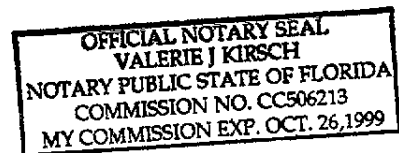
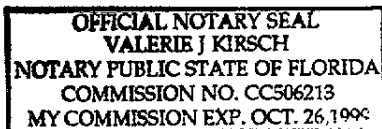
State of Florida
County of Broward

I hereby certify that on this day before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared Domenick Marotta, to me known to be the person who subscribed to the foregoing ARTICLES OF INCORPORATION and who acknowledged before me the execution thereof for the uses and purposes therein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 6th day of November 1997.

my commission expires:

Valerie J Kirsch
Notary Public.



**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: Steadfast Installers INC

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

Domenick Marotta
(NAME)
3735 BEACHWOOD DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DELRAY BEACH FL 33445
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

X Domenick Marotta
(SIGNATURE)

11/6/97
(DATE)