

P97000097532

Phase One Installation, Inc.
4483 Arch Creek Dr.
Jacksonville, FL 32257

November 7, 1997

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

400002344194--8
-11/12/97--01022--005
****122.50 ****122.50

Please find enclosed the required documents to incorporate the business known as Phase One Installation, Inc. in the State of Florida.

I have included two(2) original sets of the Articles of Incorporation, Transmittal Letter, Certificate of Designation/Registered Agent/Registered office.

If there are any errors or if you need any additional information, please contact me at:

North Florida Management Systems, Inc.
868-119 Blanding Blvd.
Orange Park, FL 32065
904/272-3382

Regards,



L. B. Laye, Jr.
for
Phase One Installation, Inc.

L. B. LAYE, JR. GAVE
AUTHORIZATION BY PHONE TO
CORRECT DIRECTORS
DATE 11-17-97
DOC. EXAM QN

FILED
97 NOV 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-98

QN 11-17-97

FILED

97 NOV 12 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHASE ONE INSTALLATION, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

EFFECTIVE DATE

ARTICLE I. NAME

01-01-98

The name of the corporation is PHASE ONE INSTALLATION, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on JANUARY 1, 1998.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 4483 ARCH CREEK DR. JACKSONVILLE, FL 32257. The name of the initial registered agent at that address is ERIC J. BECKER. The signature of ERIC J. BECKER, as incorporator of PHASE ONE INSTALLATION, INC. indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The names and addresses of the members of the first Board of Directors are:
Chairman of the Board ERIC J. BECKER

4483 ARCH CREEK DR.
JACKSONVILLE, FL 32257

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:
4483 ARCH CREEK DR.
JACKSONVILLE, FL 32257

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: ERIC J. BECKER 4483 ARCH CREEK DR. JACKSONVILLE, FL 32257. The incorporator of the corporation assigns to this corporation the rights under section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 7TH DAY OF NOVEMBER, 1997.


ERIC J. BECKER

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: Phase One Installation, Inc.

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

Eric J. Becker

(NAME)

4483 Arch Creek Drive

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32257

(CITY/STATE/ZIP)

97 NOV 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Eric J. Becker

DATE

November 7, 1997

EFFECTIVE DATE

01-01-98