PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000000283 5)))

DIVISION OF CORPORATIONS TO:

\$

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GENERAL INSTALLATIONS INCORPORATED

AUDIT NUMBER...... H98000000283

DOC TYPE .....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 0 PAGES. ..... 6

TAX

CERT. COPIES.....1

DEL METHOD..

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:11:06

Ö

B. McKnight JAN 0 7 1998

194-08-1638 16:51

### ARTICLES OF INCORPORATION

OF

### GENERAL INSTALLATIONS INCORPORATED

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

#### ARTICLE I NAME

The name of this corporation is GENERAL INSTALLATIONS INCORPORATED.

### ARTICLE II PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 500 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

## ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

Prepared by:

Harold P. Kravitz, Attorney

7600 W. 20 Ave. #223

Hialeah, FL 33016

Fla. Bar # 044392

(305)- 558-5300

H98000000283

98 JAN -6 MM 8: 52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

JOHN QUINN 11599 N. Open Court, Cooper City, Florida 33026

#### ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

JOHN QUINN 11599 N. Open Court, Cooper City, Florida 33026

#### ARTICLE VII OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

John Quinn, President, Sec.-Treasurer 11599 N. Open Court, Cooper City, FI. 33026

#### ARTICLE VIII INCORPORATORS

The name and street address of the incorporator is:

JOHN QUINN 11599 N. Open Court, Cooper City, Florida 33026

#### ARTICLE IX PREEMPTIVE RIGIITS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

## ARTICLE X CUMULATIVE VOTING

At each election for Directors, cumulative voring by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI
THE ADDRESS OF THE CORPORATION:

11599 N. Open Court, Cooper City, Florida 33026

## ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WI-IEREOF, the undersigned incorporator has hereunto set hands and seals this 23 day of December, 1997.

JOHN QUINN

## HORO00000283

COUNTY OF DADE.

The foregoing instrument was acknowledged before me this 23rd day of December.

1997, by John Quinn, who has executed the foregoing instrument and who did take an oath.

X personally known to me, or produced identification as follows

My commission expires:

OFFICIAL NOTARY SEAL.

JANET L TRUMP

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC612990

MY COMMISSION EXP. JAN. 12,2001

NOTARY PUBLIC Print Name: Janet L Trump

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

3Y John Quinn

98 JAN -6 AM 8: 52
SECRETARY OF STATE