

P98000016103

CASON'S INSTALLATIONS INCORPORATED
7642 CONTOUR DRIVE
JACKSONVILLE, FL 32205

February 14, 1998

100002433601--7
-02/18/98--01007--003
*****122.50 ****122.50

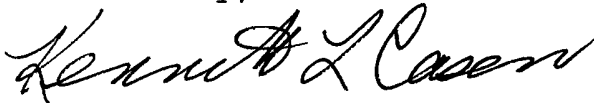
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CASON'S INSTALLATIONS INCORPORATED

Enclosed please find the original and one copy of Articles of Incorporation of CASON'S INSTALLATIONS INCORPORATED. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation February 16, 1998.

Yours truly,



KENNETH L. CASON
Encls.

rb

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 PM 3:39

EFFECTIVE DATE
2-16-98

2-19-98
25

ARTICLES OF INCORPORATION

OF

CASON'S INSTALLATIONS INCORPORATED

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 PM 3:39

ARTICLE I NAME

The name of the corporation shall be CASON'S INSTALLATIONS INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

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

7642 CONTOUR DRIVE
JACKSONVILLE, FL 32205

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be February 16, 1998.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KENNETH L. CASON
7642 CONTOUR DRIVE
JACKSONVILLE, FL 32205

EFFECTIVE DATE
2-16-98

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENNETH L. CASON
7642 CONTOUR DRIVE
JACKSONVILLE, FL 32205

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 16th day of February, 1998.


Signature/Title

Signature/Title

Signature/Tile

CERTIFICATE OF DESIGNATION
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/agent in the state of Florida.

1. The name of the corporation is: CASON'S INSTALLATIONS CORPORATIONS
2. The name and address of the registered agent and office is:

KENNETH L. CASON

7642 CONTOUR DRIVE

JACKSONVILLE, FL 32205

SIGNATURE

Kenneth L. Cason

TITLE

Vpres

DATE

2/16/98

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

Kenneth L. Cason

DATE

2/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB 18 PM 3:39