

P98000021308



ACCOUNT NO. : 072100000032

REFERENCE : 730591 9569A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : March 5, 1998

ORDER TIME : 2:49 PM

ORDER NO. : 730591-005

CUSTOMER NO: 9569A

200002448702--5

CUSTOMER: Ms. Sonya Burke  
PAULICH SLACK & WOLFF, PA

Suite 203  
801 Anchor Rode Drive  
Naples, FL 34103

DOMESTIC FILING

NAME: A PERFECT INSTALLATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 AM 9:09  
RECEIVED  
98 MAR -5 PM 07  
DIVISION OF CORPORATIONS  
869D

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 AM 9:09

**ARTICLES OF INCORPORATION**  
**OF**  
**A PERFECT INSTALLATION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

A PERFECT INSTALLATION, INC.

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

9052 CALOOSA ROAD  
FORT MYERS, FLORIDA 33912

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

9052 CALOOSA ROAD  
FORT MYERS, FLORIDA 33912

and the name of the initial registered agent shall be:

JOHN PAULICH, III

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

This corporation shall have one (1) officer and director initially. The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

LAWRENCE MILFORD 9052 CALOOSA ROAD, FORT MYERS, FL 33912

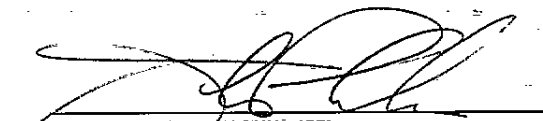
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN PAULICH, III  
801 ANCHOR RODE DRIVE  
SUITE 203  
NAPLES, FL 34103

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 3<sup>rd</sup> day of March, 1998.

  
\_\_\_\_\_  
JOHN PAULICH, III  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of March, 1998, by **JOHN PAULICH, III** () who is personally known to me or () who has produced \_\_\_\_\_ as identification.

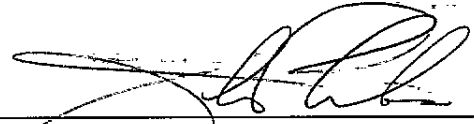
Wonya F. Burke  
Signature, Notary Public

Wonya F. Burke  
Print Name, Notary Public



My Comm Exp. 9/27/2001  
Bonded By Service Ins  
No. CC682931  
 Personally Known  Other I.D.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

---

JOHN PAULICH, III

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 AM 9:09