

P98000033770

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

100002485221--1
-04/10/98--01079--021
*****78.75 *****78.75

DATE: April 4, 1998

SUBJECT: CORPORATION

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR:

<u> </u> \$70.00 FILING FEE	<u> X </u> \$78.75 FILING FEE & CERTIFICATE
<u> </u> \$122.50 FILING FEE	<u> </u> \$131.25 FILING FEE CERTIFIED COPY, & CERTIFICATE

FROM: RUSSELL LOHSEN
NAME

2654 SW HAREM CIRCLE
ADDRESS

PORT ST LUCIE FLORIDA 34953
CITY STATE ZIP

Linda Lohsen work # 1-561-287-1777 days Home 1-561-340-4056
DAYTIME TELEPHONE NUMBER

FILED
98 APR 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

w98-7906

mc 4/14/98

FILED

98 APR 10 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RUSS LOHSEN INSTALLATION INC.

ARTICLE I NAME

The name of the corporation shall be:

RUSS LOHSEN INSTALLATION INC.

ARTICLE II PRINCIPAL OFFICE

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

2654 SW HAREM CIRCLE

PORT ST. LUCIE FL 34953

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUSSELL LOHSEN

2654 SW HAREM CIRCLE

PORT ST. LUCIE FL 34953

ARTICLE V INCORPORATOR

The name and address of the initial registered agent is:

RUSSELL LOHSEN

2654 SW HAREM CIRCLE

PORT ST. LUCIE, FL 34953

The undersigned has executed these Articles of Incorporation this day of
APRIL, 1998.


RUSSELL LOHSEN, INCORPORATOR

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 / registered agent, in the State of Florida.

1. The name of the corporation is:

RUSS LOHSEN INSTALLATION INC.

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

2654 SW HAREM CIRCLE

PORT ST. LUCIE FL. 34953

Signature:

Russell Lohsen

INCORPORATOR

Title:

President

Date:

4-4-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 AM 9:44

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:

Russell Lohsen

Date:

4-4-98