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

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-11/24/98--01078--005
*****87.50 *****87.50

SUBJECT: LANDMARK INSTALLATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL HERMAN
Name (Printed or typed)

9107 N.W. 38TH DRIVE
Address

CORAL SPRINGS, FL 33065
City, State & Zip

1-954-290-6218
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 2 1998

ARTICLES OF INCORPORATION
OF
LANDMARK INSTALLATIONS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following articles of incorporation.

ARTICLE I. NAME.

The name of this corporation is:

LANDMARK INSTALLATIONS, INC.

ARTICLE II. DURATION.

This corporation shall exist perpetually

ARTICLE III. PURPOSE.

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue:

(A) Seven Thousand Five Hundred (7,500) shares of common Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL CAPITAL.

The amount of capital with which this corporation may begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carry a right to subscribe to shares of this Corporation of the same kind, class or series as that which he holds, shall have the right to purchase his pro rata share at the price which it is offered to others.

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ARTICLE VII. AGREEMENTS.

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (A) Any limitations or restraints upon the transferability, alienation, or assignment of stock;
- (B) Any limitation or restraint upon the encumbrance or pledge of stock;
- (C) Any stockholder conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- (D) Management agreements or other employment agreements with persons who may or may not be stockholders; and
- (E) Any and all such other agreements as may be reasonable necessary in the ownership, conduct, or furtherance of the business of the corporation and to implement the said by-laws of the corporation.

ARTICLE VIII. AMENDMENT.

The shareholders shall have the power to adopt, amend, alter, change, or repeal the ARTICLES OF INCORPORATION in the manner provided by law. The shareholders shall have the right to amend the by-laws by a majority vote of the shares of stock entitled to be voted.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT.

The street address of the initial registered office of this Corporation in the State of Florida shall be:

9107 NW 38th Drive, Coral Springs, Florida 33065

The name of the initial registered agent of the corporation at the registered office is: Michael John Herman

The board of directors or shareholders may from time to time move the registered office to any other address in the State of Florida.

ARTICLE X. DIRECTORS.

- (A) The number of members of the initial board of directors of this Corporation shall be 2 (Two). The number of directors may be increased or diminished from time to time by the shareholders by a vote of not less than majority vote of the shares of stock entitled to be voted.
- (B) The name and street address of each member of the initial board of directors is as follows:

Michael John Herman, 9107 NW 38th Drive, Coral Springs, Florida 33065

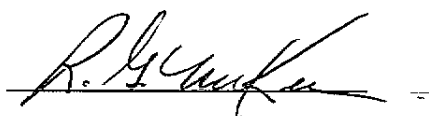
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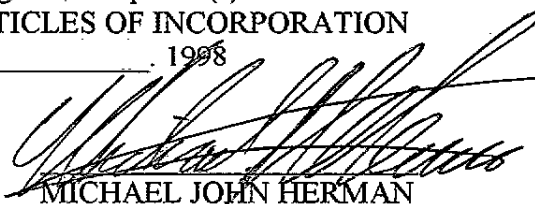
ARTICLE XI. INCORPORATORS AND SUBSCRIBERS.

The name and street of each of the incorporators and subscribers is as follows:

Michael John Herman, 9107 NW 38th Drive, Coral Springs, Florida 33065

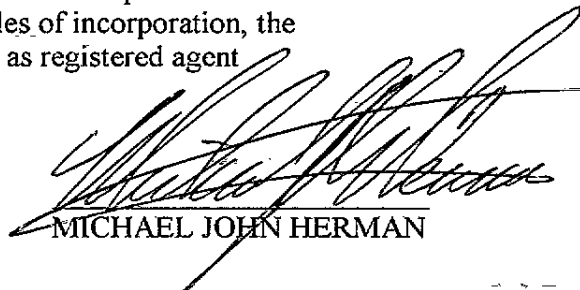
IN WITNESS WHEREOF, the undersigned incorporator(s) and subscriber(s) acknowledged the foregoing ARTICLES OF INCORPORATION and execute the same on this _____ day of _____, 1998




MICHAEL JOHN HERMAN

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designed in the foregoing articles of incorporation, the undersigned does hereby accept the designation as registered agent


MICHAEL JOHN HERMAN

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared:

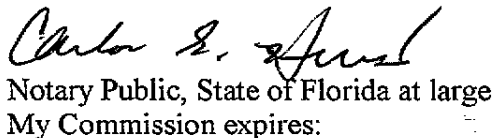
MICHAEL JOHN HERMAN

Known to me to be the person(s) described in and who executed the forgoing "Articles of Incorporation" and/or "Acceptance of Designation of Registered Agent", and the said person(s) acknowledge that the same were executed for the purpose set forth therein.

IN WITNESS WHEREOF, on this 23 day of Nov., 1998. I hereunto set my hand and official seal in the State and County last written



"OFFICIAL SEAL"
Carlos E. Hurst
My Commission Expires 2/13/99
Commission #CC 438663


Notary Public, State of Florida at large
My Commission expires:

