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Installations By Norman, Inc. 3845 Service Court Lake Worth, Florida 33467

March	18.	1999

<u>Airborne Express</u>

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Re: Installations By Norman, Inc.

700002816797--4 -03/24/93--01060--001 ******70.00 ******70.00

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee Designation of Registered Agent \$35.00 35.00 \$70.00 99 MAR 24 AM 8:
SECKLIASY OF STALLAHASSEE, FLO

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Norman Johnson

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ARTICLES OF INCORPORATION

OF

Installations By Norman, Inc.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

<u>ARTICLE ONE - NAME AND ADDRESS</u>

The name of the corporation shall be **Installations By Norman**, **Inc.** The principal place of business of this corporation shall be **3845 Service Court**, **Lake Worth**, **FL 33467**.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

<u>ARTICLE FIVE - PREEMPTIVE RIGHTS</u>

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Avenue, West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is John M. Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

ARTICLE SEVEN - OFFICERS

The initial officers of the Corporation shall be:

President:

Norman Johnson

Vice President:

NONE

Treasurer:

Jennifer Johnson

Corporate Secretary:

Norman Johnson

ARTICLE EIGHT - DIRECTORS

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors is:

Norman Johnson

3845 Service Court

Lake Worth, Florida 33467

ARTICLE NINE - INCORPORATORS

The name and address of the incorporator is Norman Johnson , 3845 Service Court, Lake Worth, Florida 33467.
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 13 day of March 1999.
Incorporator Incorporator
STATE OF FLORIDA COUNTY OF PALM BEACH
The foregoing instrument was acknowledged before me this \(\frac{1}{3} \) day of \(\frac{\mathcal{March}}{\text{arch}} \) by the above named incorporator.

JOHN YEEND
COMMISSION # CC772345
EXPIRES SEP 17, 2002
BONDED THROUGH
ADVANTAGE NOTARY

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

 $IN\ COMPLIANCE\ with\ Section\ 48.091, Florida\ Statutes, the\ following\ is\ submitted:$

That Installations By Norman, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named John M. Yeend located at 1109 South Congress Avenue, West Palm Beach, Florida 33406 as its agent to accept service of process within Florida.

Executed this B day of March 1999.

Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, 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.

Executed this 23 day of March 1999.

Registered Agent AHASSEE, FLORID