

JUDY A. ROMANO
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P99000030821

March 30, 1999

VIA FEDERAL EXPRESS

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

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-03/31/99--01055--003
*****70.00 *****70.00

Re: Pro Installation, Inc.

Dear Sir or Madam:

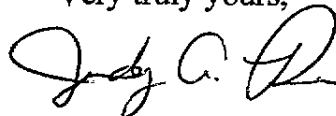
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

FILED
99 MAR 31 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Mr. Richard E. Anucinski

SHARON

APR -5 1999

**ARTICLES OF INCORPORATION
OF
PRO INSTALLATION, INC.**

FILED
99 MAR 31 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, do hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Pro Installation, Inc., and the address of the principal office and mailing address of the Corporation is 5130 Kristin Court, Naples Florida 34105.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5130 Kristin Court, Naples, Florida 34105. The name of the initial registered agent of the Corporation at the registered office shall be Richard E. Anucinski.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Edward James Anucinski
5130 Kristin Court
Naples, FL 34105

Richard E. Anucinski
5130 Kristin Court
Naples, FL 34105

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Richard E. Anucinski
5130 Kristin Court
Naples, Florida 34105

ARTICLE VII

Commencement of Existence


The Corporation shall be deemed to commence on the date of the filing of the Articles of Incorporation.

ARTICLE VIII

Duration


The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 30th day of March, 1999.

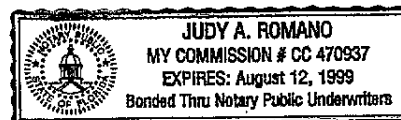

Richard E. Anucinski, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of March, 1999, by Richard E. Anucinski, who is personally known to me or who has produced _____ as identification.


Notary Public

Judy A. Romano
Printed Name




CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Pro Installation, Inc., in compliance with Section 48.091, Florida Statutes, submit the following:

Pro Installation, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Naples, Collier County, Florida, has named Richard E. Anucinski, as its registered agent to accept service of process within Florida.

**Pro Installation, Inc.,
a Florida corporation,**

By: 
Richard E. Anucinski, Incorporator

Date: March 30, 1999

ACCEPTANCE OF REGISTERED AGENT

FOR

PRO INSTALLATION, INC.

I, Richard E. Anucinski, having been named to accept service of process for Pro Installation, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.


Richard E. Anucinski

March 30, 1999
Date

FILED
99 MAR 31 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA