

P99000032982

TRANSMITTAL LETTER

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

300002832583--2
-04/08/99-01006-001
*****70.00 *****70.00

SUBJECT: Installers Group, 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

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate
Additional Copy Required

FROM:

Brian DuBois

Name (printed or typed)

2330 60th Avenue

Address

Hollywood, FL 33024

City, State & Zip

(954)962-4469

Daytime Telephone number

DMC
4/12/99

99 APR -7 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

99 APR -7 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I:

THE NAME OF THE CORPORATION IS INSTALLERS GROUP, INC.

ARTICLE II:

THE ADDRESS OF THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

2330 62ND AVENUE
HOLLYWOOD, FLORIDA 33024

ARTICLE III:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS 100.

ARTICLE IV:

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF ITS INITIAL REGISTERED AGENT IS:

BRIAN DUBOIS
2330 62ND AVENUE
HOLLYWOOD, FLORIDA 33024

ARTICLE V:

THE NAME AND ADDRESS OF THE INCORPORATOR IS BRIAN DUBOIS, 2330 62ND AVENUE, HOLLYWOOD, FLORIDA 33024.

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99 APR -7 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
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: Installers Group, Inc.
2. The name and address of the registered agent and office is:

Brian DuBois
2330 62nd Avenue
Hollywood, FL 33024

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 (Incorporator/Registered Agent)

03-23-99
Date