

TRANSMITTAL LETTER

P990000 46959

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

SUBJECT: Superior Installations of North Florida Inc.
(Proposed corporate name - must include suffix)

500002875985--5
-05/14/99--01100--003
*****70.00 *****70.00

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: Kevin A Beauchamp
Name (Printed or typed)

2889 Salem Church RD
Address

Sneads FL 32460
City, State & Zip

(850) 591-1092
Daytime Telephone number

APPROVED
AND
FILED
99 MAY 21 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JK
5/24/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Superior Installations of North Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2889 Salem Church Rd Sneads, FL 32460

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Kevin A Beauchamp 2889 Salem Church Rd Sneads, FL 32460

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: President - Kevin A Beauchamp 2889 Salem Church Rd Sneads, FL 32460

Kevin A Beauchamp - Pres
Signature/Incorporator

5/24/99
Date

APPROVED AND FILED
99 MAY 24 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Kevin A Beauchamp - Pres
Signature/Registered Agent

5/24/99
Date