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LAW OFFICES

FILED

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET

TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH  
GARY L. SUMMERS  
ROBERT Q. WILLIAMS

99 OCT -4 PM 3: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE: (352) 343-6655  
FAX (352) 343-4267

September 30, 1999

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-10/04/99-01108--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **BRUMMITT INSTALLATIONS, INC.**

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for **BRUMMITT INSTALLATIONS, INC.** If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	Filing fee
8.75	Certificate of Status
<u>35.00</u>	Registered Agent Designation
<b>\$ 78.75</b>	<b>Total</b>

Thank you for your cooperation in this matter.

Sincerely,

*Gary L. Summers*

Gary L. Summers

GLS/ab

Enclosures

c: Mr. & Mrs. Samuel L. Brummitt

PT 10/5/99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BRUMMITT INSTALLATIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Brummitt Installations, Inc. The mailing address and principal office address of the corporation shall be 42220 Cherry Avenue, Deland, Florida 32720.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

### REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Patricia S. Brummitt  
42220 Cherry Avenue  
Deland, Florida 32720

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Samuel L. Brummitt  
42220 Cherry Avenue  
Deland, Florida 32720

Patricia S. Brummitt  
42220 Cherry Avenue  
Deland, Florida 32720

## ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator of this corporation are:

Samuel L. Brummitt  
42220 Cherry Avenue  
Deland, Florida 32720

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 28 day of September, 1999.

  
\_\_\_\_\_  
Samuel L. Brummitt  
Incorporator

I hereby accept appointment as  
registered agent of Brummitt Installations, inc.,  
and I am familiar with the requirements of  
Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Patricia S. Brummitt  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this  
September 28, 1999, by SAMUEL L. BRUMMITT as the Incorporator, ☒ who is  
personally known to me or, ☐ who has produced  
\_\_\_\_\_ as identification.

Hazel Jessie Miller  
Notary Signature

HAZEL JESSIE MILLER  
Printed Notary Signature

My Commission Expires:

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Hazel Jessie Miller  
My Commission CC798583  
Expires February 5, 2003