

P99000096339

June 28, 1999

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

800002963159--6
-08/18/99--01055--005
*****70.00 *****70.00

Re: Aces Installation, Inc.

To Whom It May Concern;

Enclosed are original Articles of Incorporation for Aces Installation, Inc., together with one (1) copy. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgment receipt to: Aces Installation, Inc.
C/o Theodore P. Nickle
1254 Autumn Drive
Tampa, Florida 33613

Very truly yours,

Theodore P. Nickle

Theodore P. Nickle

FILED
99 NOV - 2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

THEODORE P. NICKLE
ACES INSTALLATION, INC.
1254 AUTUMN DRIVE
TAMPA, FL 33613

SUBJECT: ACES INSTALLATION, INC.
Ref. Number: W99000019500

We have received your document for ACES INSTALLATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00042307



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

THEODORE P. NICKLE
FOUR ACES INSTALLATION, INC.
1254 AUTUMN DRIVE
TAMPA, FL 33613

SUBJECT: FOUR ACES INSTALLATION, INC.
Ref. Number: W99000019500

We have received your document for FOUR ACES INSTALLATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 999A00050199

ARTICLES OF INCORPORATION

OF

FOUR ACES INSTALLATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: Four Aces Installation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1254 Autumn Drive
Tampa, Florida 33613

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Theodore P. Nickle
1254 Autumn Drive
Tampa, Florida 33613

ARTICLE V - INCORPORATOR (S)

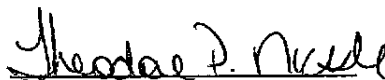
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Theodore P. Nickle
1254 Autumn Drive
Tampa, Florida 33613

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of carpentry, cabinet installation, construction and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 9th Day of October, 1999.


Theodore P. Nickle

CERTIFICATE OF DESIGNATION
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:

Four Aces Installation, Inc.

The registered agent and office is:

Theodore P. Nickle
1254 Autumn Drive
Tampa, Florida 33613

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Theodore P. Nickle
Theodore P. Nickle

10/27

Date

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.

Theodore P. Nickle
Theodore P. Nickle

10/27

Date