

PO 3000 127080

I Care Personal Accounting, Inc.  
7820 N. Armenia Ave.  
Tampa, Florida 33604

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

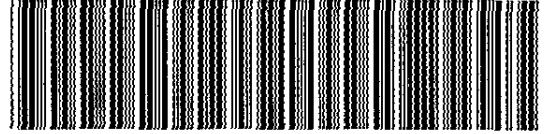
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10/31/03--01101--002 \*\*70.00

EFFECTIVE DATE  
1-1-04

FILED  
03 OCT 31 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

lc  
11-6

ARTICLES OF INCORPORATION

DOOR INSTALLATION SERVICES INC.

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ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS DOOR INSTALLATION SERVICES INC.

ARTICLE TWO  
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE. THE DUTIES AND FUNCTIONS OF THE CORPORATION IS TO ACT AS A DOOR INSTALLATION.

ARTICLE THREE  
(CAPITAL STOCK)

EFFECTIVE DATE  
1-1-04

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR  
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE FIVE  
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JANUARY 1, 2004.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

**ARTICLE SIX  
(PRINCIPLE OFFICE)**

**6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:**

**DOOR INSTALLATION SERVICES INC.  
7502 N COARSEY DR.  
TAMPA, FLORIDA 33604-5217**

**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.**

**ARTICLE SEVEN  
(NUMBER OF DIRECTORS)**

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE(1).**

**ARTICLE EIGHT  
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)**

**8.01 DESIGNATION - THE NAMES, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:**

**JIM JOHNSON, PRES/TREAS  
7502 N COARSEY DR  
TAMPA, FLORIDA 33604-5217**

**JANE JOHNSON, V.P./SEC  
7502 N COARSEY DR  
TAMPA, FLORIDA 33604-5217**

**CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:**

**FIRST, DOOR INSTALLATION SERVICE INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES JIM JOHNSON, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 7502 N COARSEY DR., TAMPA, FL 33604-5217, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITH STATE.**

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: DOOR INSTALLATION SERVICE INC., Jim Johnson  
(JIM JOHNSON), 7502 N COARSEY DR., TAMPA, FL 33604-5217 AS AGENT, INCORPORATOR, AND PRINCIPLE OFFICE OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 27<sup>th</sup> DAY OF October, 2004.

Arden P. Duff  
WITNESS

Art S. Duff  
WITNESS

FILED  
03 OCT 31 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

ON THIS 27<sup>th</sup> DAY OF October, 2004, BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED JIM JOHNSON, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME(S) IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 27<sup>th</sup> DAY OF October, 2004.

Dawn Dickau  
DAWN DICKAU, NOTARY



Dawn Dickau  
MY COMMISSION # CCP44735 EXPIRES  
June 13, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.