

PO3000158108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

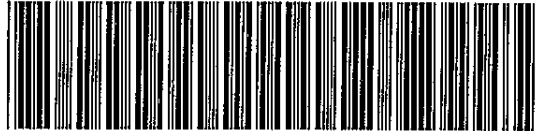
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025496543

12/17/03--01025--015 **78.75

FILED
03 DEC 17 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am 12/17/03

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-ellen Bagdes

386-258-7171
Fax 386-258-7441

December 15, 2003

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Sam Ayers, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

ARTICLES OF INCORPORATION

OF

SAM AYERS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is SAM AYERS, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide home improvement services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 17 AM 9:17

FILED

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 925 Avondale Avenue, Holly Hill, Florida 32117. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 925 Avondale Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is Samuel Allan Ayers.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Samuel Allan Ayers	925 Avondale Avenue Holly Hill, FL 32117
David Eggert	179 Standish Drive Ormond Beach, FL 32174

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Samuel Allan Ayers, 925 Avondale Avenue, Holly Hill, Florida 32117.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Samuel Allan Ayers President/Treasurer	925 Avondale Avenue Holly Hill, FL 32117
David Eggert Vice-President/Secretary	179 Standish Drive Ormond Beach, FL 32174

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

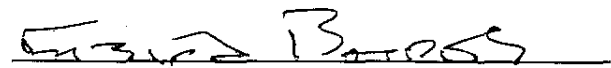
IN WITNESS WHEREOF, I have signed my name this 15 day of December, 2003.


Samuel Allan Ayers

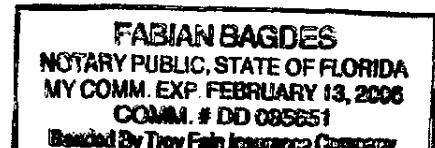
STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 15th day of December, 2003, before me, the undersigned authority, appeared SAMUEL ALLAN AYERS, who is personally known to me or who has produced FLDL as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



03 DEC 17 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

SAM AYERS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 925 Avondale Avenue, in the City of Holly Hill, County of Volusia, in the State of Florida, has named Samuel Allan Ayers, who is located at 925 Avondale Avenue, Holly Hill, Florida 32117, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Samuel Allan Ayers

925 Avondale Avenue
Holly Hill, FL 32117

David Eggert

179 Standish Drive
Ormond Beach, FL 32174

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Samuel Allan Ayers