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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : H. N. RAMCHARITAR, INC.

Account Number : I20080000028

Phone : (954)797-6844

Fax Number : (954)797-7603

\*\*Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please.\*\*

Bmail Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION H.B. SCOTT'S HOME IMPROVEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

11 JAN 27 AH 10: 50 SECRETARY OF STATE TALLAHASSER FLORIDA

H.B. Scott's Home Improvement, Inc.

**EFFECTIVE DATE** 

1/22/11

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

## ARTICLE I: NAME OF CORPORATION

The name of this corporation is: H.B. Scott's Home Improvement, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

6813 Sienna Club Drive Lauderhill, FL 33319

The mailing address of this corporation in the State of Florida is:

6813 Sienna Club Drive Lauderhill, FL 33319

# **ARTICLE III: PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Home Improvement and any and all business, to purchase, lease, and rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

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HBSHI, INC

#### **ARTICLE IV: SHARES**

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

## **ARTICLE V: REGISTERED AGENT**

## **ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of

H.B. Scott's Home Improvement, Inc.

Hopeton Scott 6813 Sienna Club Drive Lauderhill, FL 33319

**SIGNATURE** 

Hopeton Scott (REGISTERED AGENT)

DATE:

January 22nd, 2011

NARINA RAMCHARITAR Notary Public, State of Florida

My Commission Expires: NOVEMBER 16TH, 2012.

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HBSHI, INC

NOTARY PUBLIC STATE OF FLORIDA
Narina Ramcharitar
Commission DD827319

Expires: NOV. 16, 2012

## **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator is:

H.N. RAMCHARITAR, INC. 1837 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33317

# ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

This Corporation shall have **One** Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

Hopeton Scott 6813 Sienna Club Drive Lauderhill, FL 33319

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President/ Secretary Hopeton Scott 6813 Sienna Club Drive Lauderhill, FL 33319

#### ARTICLE VIII: EFFECTIVE DATE

The effective date for this corporation shall be: January 22nd, 2011

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HBSHI, INC

NOTARY PUBLIC STATE OF FLORIDA
Narina Ramcharitar
Commission DD827319
Expires: NOV. 16, 2012

RONDED THRU ATTANTO BORDING CO. INC.

## **ARTICLE IX**

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 22nd Day of January 2011.

Hopeton Scott Subscriber

State of Florida)

County of Broward)

The foregoing instrument was acknowledged before me this 22<sup>nd</sup>, Day of January, 2011, Hopteon Scott who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification and who did take an oath.

WITNESS my hand and official seal.

NARINA RAMCHARITAR

Notary Public, State of Florida
My Commission Expires: NOVEMBER 16<sup>TH</sup>, 20162

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HBSHI, INC