703000 31132

(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



600013931356

03/14/03--01029--004 **87.50



A SMOTH MAR I A 2003

ARTICLES OF INCORPORATION OF FINE HOME IMPROVEMENT, INC. 2743 NORTH WEST 35TH AVENUE LAUDERDALE LAKES, FLORIDA 33311

03 MAR IL PH 3:57
SECRETARY OF STATE
TALL AHASSEF FLORIDA

ARTICLE I

The name of the corporation is <u>FINE HOME IMPROVEMENT, INC.</u> 2743 NORTH WEST 35TH AVENUE, FLORIDA 33311

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>7435 NORTH</u> <u>WEST 57TH STREET TAMARAC</u>, <u>FLORIDA 33319</u>, and the name of the initial registered agent of this corporation at this address is <u>CARL S. PITTER</u>.

<u> ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have <u>ONE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

WESLEY A. GRIFFITHS 2743 NORTH WEST 35TH AVENUE LAUDERDALE LAKES, FLORIDA 33311

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

WESLEY A. GRIFFITHS 2743 NORTH WEST 35TH AVENUE LAUDERDALE LAKES, FLORIDA 33311

TREASURER

WESLEY A. GRIFFITHS 2743 NORTH WEST 35TH AVENUE LAUDERDALE LAKES, FLORIDA 33311

SECRETARY:

WESLEY A. GRIFFITHS 2743 NORTH WEST 35TH AVENUE LAUDERDALE LAKES, FLORIDA 33311

<u> ARTICLE VIII – INCORPORATOR</u>

The name and address of the person signing these ARTICLES is:

WESLEY A. GRIFFITHS 2743 NORTH WEST 35th AVENUE LAUDERDALE LAKES, FLORIDA 33311

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 14ST of OCTOBER,2002.

x Wesley Griffith

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>WESLEY A. GRIFFITHS</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14^{ST} day of OCTOBER, 2002.



Mathalie Paralmont NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

03 MAR 14 PM 3: 57
SECRETARY OF STATE
ANASSEF, FLORIDA