

FOOOOOOOO 5791

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct Home Improvement, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

400003396734--6
-09/18/00--01118--004
*****78.75 *****78.75

Curt Muyres

(Name of Person)

W-22938

Direct Home Improvement, Inc

(Firm/Company)

10014 N. Dale Mabry Hwy, Suite 101

(Address)

Tampa FL 33618

(City/State and Zip code)

For further information concerning this matter, please call:

Curt Muyres
(Name of Person)

at (813) 908-7880
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 17 AM 7:57

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

10/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

CURT MUYRES
DIRECT HOME IMPROVEMENT INC.
10014 N. DALE MABRY HWY, STE 101
TAMPA, FL 33618

SUBJECT: DIRECT HOME IMPROVEMENT, INC.
Ref. Number: W00000022938

We have received your document for DIRECT HOME IMPROVEMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00049597

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2000

CURT MUYRES
DIRECT HOME IMPROVEMENT INC.
10014 N. DALE MABRY HWY, STE 101
TAMPA, FL 33618

SUBJECT: DIRECT HOME IMPROVEMENT, INC.
Ref. Number: W00000022938

We have received your document for DIRECT HOME IMPROVEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The adopted name DHI, Corp is not available so; therefore you would need to adopt another name.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00052266

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Gene Whobrey, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Direct Home Improvement Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GA,
was duly adopted on August 17, 2000

Be it resolved, that Direct Home Improvement Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Direct Home Improvement Inc. of Tampa for use in Florida

Dated: 10/7/00

Gene Whobrey
Signature of either Chairman, Vice Chairman or any officer

Gene Whobrey
Type or print Name

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OCT 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Direct Home Improvement Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2564061
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/17/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Direct Home Improvement, Inc Suite A, 3117 Main Street Duluth GA 30096
(Principal office address)
- Same Suite A, 3117 Main Street, Duluth GA 30096
(Current mailing address)
8. Home repair and Improvement
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Curt Muyres
Office Address: 10014 N. Dale Mabry Hwy. Suite 101
Tampa, Florida 33618
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Curt Muyres

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gene WhobreyAddress: Suite A, 3117 Main Street, Duluth GA 30096

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gene WhobreyAddress: Suite A, 3117 Main Street, Duluth GA, 30096

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gene Whobrey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Gene Whobrey
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0037041
EFFECTIVE DATE: 08/17/2000
COUNTY : GWINNETT
REFERENCE : 0077
PRINT DATE : 08/18/2000
FORM NUMBER : 311

GENE WHOBREY
STE A, 3117 MAIN STREET
DULUTH, GA 30096

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

DIRECT HOME IMPROVEMENT, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

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OCT 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State