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TO: Qualification/Tax Lien Section
Division of Corporations

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*****78.75 *****78.75

SUBJECT: Better Homes Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-26082

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:

Frederick Bickford
(Name of Person)
Better Homes Services, Inc.
(Firm/Company)
381 Santa Rosa Blvd.
(Address)
Ft. Walton Beach, FL 32548
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Federick Bickford at (800 626-2720)
(Name of Person) (Area Code & Daytime Telephone Number)
904 830-3193

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Better Homes Services, Inc.
(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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1062290
(FBI number, if applicable)
4. April 21, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Upon Qualification
- Suite W711
381 Santa Rosa Blvd., Ft. Walton Beach, FL 32548
(Current mailing address)
8. Home Renovation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Fredrick Bickford

Office Address: 381 Santa Rosa Blvd.

Ft. Walton Beach, _____, Florida, 32548
(Zip Code)

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.

(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lenny K. Goodwin

Address: 7007 Rainbow Drive

Gadsden, AL 35906

Vice President: _____

Address: _____

Secretary: Fredrick Bickford

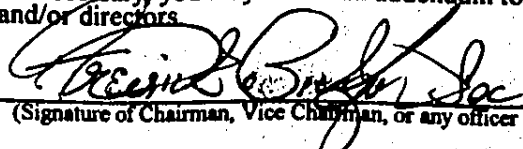
Address: 381 Santa Rosa Blvd., Suite W711

Ft. Walton Beach, FL 32548

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frederick Bickford Secretary
(Typed or printed name and capacity of person signing application)

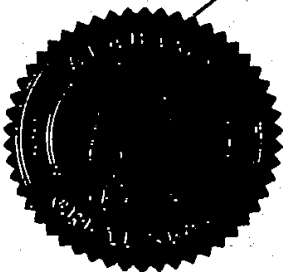
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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Better Homes Services, Inc. incorporated in Etowah County, Gadsden, Alabama on April 21, 1992. I further certify that the records do not disclose that said Better Homes Services, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 5, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State