

NO60000 10590

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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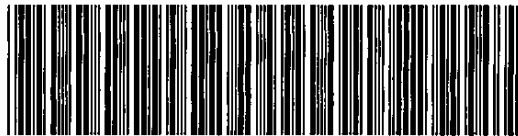
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 10 PM 4:04
TALLAHASSEE, FLORIDA

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SP

LAW OFFICE OF CHARLES W. MCBURNEY, JR.
ATTORNEY AND COUNSELOR AT LAW

76 S. LAURA STREET, SUITE 590
JACKSONVILLE, FLORIDA 32202

Charles W. McBurney, Jr.

TELEPHONE 904 / 798-0002
FAX NO. 904 / 798-3757
E-MAIL cmcburney@bellsouth.net

October 4, 2006

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: American Home Improvement Foundation, Inc.

Dear Madam or Sir:

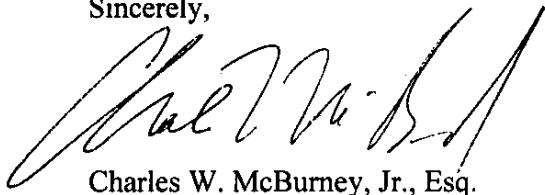
Enclosed you will find Articles of Incorporation with Acceptance by Registered Agent in duplicate for filing. Also enclosed is our check number 5580 to cover the following:

Filing fee	\$35.00
Certified copy, Articles	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$78.75

Please return the certified copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,



Charles W. McBurney, Jr., Esq.

CWM:swb

Encls.

**ARTICLES OF INCORPORATION
OF
AMERICAN HOME IMPROVEMENT FOUNDATION, INC.**

**A Florida Corporation Not for Profit
Pursuant to Florida Statute 617**

06 OCT 10 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be American Home Improvement Foundation, Inc.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 4040 Woodcock Drive, Suite 108, Jacksonville, Florida 32207.

**ARTICLE III
DURATION**

The period of its duration is perpetual, unless dissolved according to law.

**ARTICLE IV
NON PROFIT PURPOSE**

The corporation is formed exclusively for purposes for which a corporation may be formed under the Corporations Not For Profit Law of the State of Florida, and not for pecuniary profit or financial gain. No part of the assets, income or profit of the corporation shall be distributable to, or inure to the benefit of, its members, directors or officers except to the extent permitted under the Corporation Not For Profit Law. The corporation shall not take steps which will serve to facilitate the transaction of specific business by its members or promote the private interest of any member, or engage in any activities which would constitute a regular business of a kind ordinarily carried on for profit.

ARTICLE V SPECIFIC PURPOSES

The purpose of the business to be transacted or conducted by this corporation shall be as follows:

1. To provide home improvement supplies, repairs and products for charitable purposes.
2. To educate the public concerning the importance of home improvement.
3. To facilitate government involvement and awareness in the importance of home improvement and to promote volunteerism to increase the quality of homes and thereby neighborhoods.
4. To promote interest in home improvement.
5. To coordinate volunteer home improvement projects.

ARTICLE VI SCOPE OF ACTIVITIES

The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may hereafter amended from time to time.

ARTICLE VII DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they or the Federal, State or Local government for exclusive public purpose.

**ARTICLE VIII
INCORPORATION**

The name and address of the Incorporator signing these Articles is set forth below:

Glenn E. Boyles
4040 Woodcock Drive
Suite 108
Jacksonville, Florida 32207.

**ARTICLE IX
REGISTER AGENT**

The street address and the city of the initial registered agent of the corporation is Law Office of Charles W. McBurney, Jr., 76 South Laura Street, Suite 590, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Charles W. McBurney, Jr.

**ARTICLE X
MANNER OF ELECTION OF DIRECTORS**

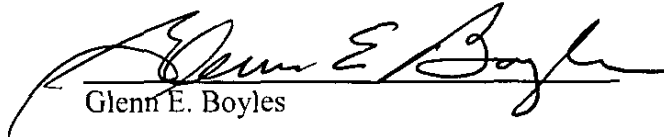
The method of election of directors of the Corporation shall be stated in the Bylaws of the Corporation.

**ARTICLE XI
NON STOCK BASIS**

This corporation is organized under a non stock basis.

DATED the 2 day of October, 2006.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day and year hereinabove set forth.

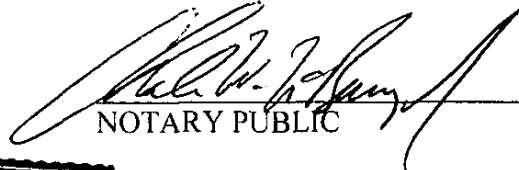

Glenn E. Boyles

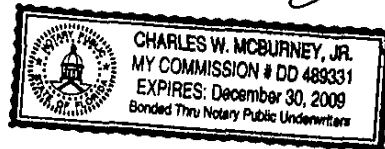
STATE OF FLORIDA)
)SS

COUNTY OF DUVAL)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Glenn E. Boyles, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed them for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2 day of October, 2006.

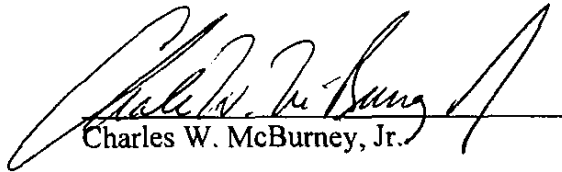

NOTARY PUBLIC



My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the American Home Improvement Foundation, Inc., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Charles W. McBurney, Jr.

STATE OF FLORIDA)
)SS
COUNTY OF DUVAL)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles W. McBurney, Jr., known to me and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this ____ day of October, 2006.


NOTARY PUBLIC

My Commission Expires:

