SECRETARY OF STATE DIVISION OF CORPORATIONS

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

November 21, 2000

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

Home Improvements by Mark, Inc.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment 175059—5 of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Robert H. Cohen

For the firm

Sinc

Robert H. Cohen & Co., Inc.

8061 W. McNab Rd Tamarac, Fl 33321

509-a544

WCG - 28302

12/8/00



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC -7 AM 10: 45

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 2000

ROBERT H. COHEN & CO. INC. 8061 W. MCNAB ROAD TAMARAC, FL 33321

SUBJECT: IMAGINEME1, INC. Ref. Number: W00000028302

We have received your document for IMAGINEME1, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 100A00060849

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#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

**OF** 

00 DEC -7 AM 10: 45

## HOME IMPROVEMENTS BY MARK, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

## ARTICLE I Corporate Name & Address

The name of the corporation shall be Home Improvements by Mark,Inc.. and the address is 3066 SW 61<sup>st</sup> Circle Davie, Fl 33314.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

## ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is:

- 1. to engage in a home improvements company and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
- 2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

## ARTICLE IV Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 3066 SW 61<sup>st</sup> Circle Davie, Fl 33314 and the corporation has named Mark Williamson as the registered agent.

## ARTICLE VI Initial Board of Directors & Incorporators

The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

**NAME** 

**ADDRESS** 

Mark Williamson

3066 SW 61<sup>st</sup> Circle Davie, FI 33314

Signature of above:

Mark Williamson, Incorporator & Director

Article V!!

The corporation shall have a commencement date of January 1, 2001.

## STATE OF FLORIDA

#### COUNTY OF BROWARD

I hereby certify that on this -21 day of -100 2000, before me personally appeared Mark Williamson of HOME IMPROVEMNTS BY MARK, INC.

Under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on --, 2000 in the county of Broward and the State of Florida.

State of Florida

No. CC 739942 [] Personally Known [] Other [D

My commission expires

Gillion 8.4, 5/5/2002

ROBERT H. COHEN My Comm Exp. 5/5/2002 No. CC 739942 [] Personally Known [] Other ID

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance with said act:

FIRST--- HOME IMPROVEMENTS BY MARK, INC.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Davie has named Mark Williamson to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned entity at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: \_\_\_\_\_\_\_\_, Agent-Mark Williamson

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS
ON OFFICE -7 AM 10: 45