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LAWRENCE P. BUSH

ATTORNEY AT LAW

TELEPHONE: (850) 243-1512

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226 TROY STREET FT. WALTON BEACH, FL 32548

POST OFFICE BOX 971 FT. WALTON BEACH, FL 32549

February 21, 2001

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS POST OFFICE BOX 6127 TALLAHASSEE, FLORIDA 32301

RE: PAUL HARVEY HOME ENHANCEMENT, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with the original and one copy of the Certification of Resident Agent Designation for the above referenced corporation. Please return the conformed copy of same to my attention at the above stated address. Also enclosed is our firm check in the amount of \$70.00 to cover the following costs: filing fees of \$35.00 and Resident Agent Designation Certification fee of \$35.00.

Thank you for your assistance in this matter.

Sincerely,

LAWRENCE P. BUSH

LPB:dks

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Cos, so,

ARTICLES OF INCORPORATION

OF

PAUL HARVEY HOME ENHANCEMENTS, INC.

ARTICLE I-CORPORATE NAME

The name of this corporation shall be PAUL HARVEY HOME ENHANCEMENTS, INC.

ARTICLE II-NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to perform construction related activity in connection with home repair and remodeling and in some instances new construction together with any and all lawful business permited under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) Shares of common stock (a single class) having a par value of One Dollar (\$1.00) per share. The incorporator intend to issue shares initially to the following persons in the amount set opposite their names:

NAME

SHARES VOTING

OF REAL STREET, STREET

PAUL M. HARVEY

100

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 already holds, shall have the right to purchase his/her pro-rata share thereof (as fully as may be done without issuing fractional shares) at the price at which it is offered to others.

ARTICLE V-TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing these articles.

ARTICLE VI-REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: PAUL M. HARVEY, 1103 Middle Drive, Ft. Walton Beach FL 32547.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (I) Director initially. The number of directors may be increased from time to time, in accordance with Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the members of the first Board of Directors are:

NAMES

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ADDRESSES

PAUL M. HARVEY

1103 Middle Drive FORT WALTON BEACH, FL 32547

ARTICLE VIII-INCORPORATOR

The name and street address of the person signing these Articles as Incorporator are: LAWRENCE P. BUSH, 226 Troy Street, Fort Walton Beach, Florida 32548.

ARTICLE IX-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders' Meeting by at least a majority of the shares entitled to vote, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation shall be made.

ARTICLE X-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI-RESTRICTIONS ON TRANSFER OF SHARES

The shares issued by this Corporation shall not be transferred or conveyed to a subsequent person or entity without first offering

such shares to:

- A. The Corporation.
 - B. All other Shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 2/ day of February, 2001.

WITNESSES:

& Carol Scott.

LAWRENCE P. BUSH

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, personally appeared LAWRENCE P. BUSH, to be well known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this UJ day of February 2001.

R. CAROL SCOTT
Notary Public, State of Florida
My comm. exp. June 28, 2004
Comm. No. CC950538

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS

MAY BE SERVED:

In Compliance with Section 48.091, Florida Statute (1995), the following is submitted:

That PAUL HARVEY HOME ENHANCEMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1103 Middle Drive, Fort Walton Beach, FL 32547, has named PAUL M. HARVEY, of the same address, as its Agent to accept service of process within Florida.

LAWRENCE

Incorporator

Having been named to accept service of process for the above styled corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with, and accept the duties and responsibilities as Registered Agent for said corporation, and

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PAUĽ M. HARVEY

Registered Agent