

DO1000062353

RAYMOND W. MCCARTY
12709 GINGER DRIVE
JACKSONVILLE, FL 32223

June 18, 2001

EFFECTIVE DATE
6/20/01

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: WAYNE'S HOME REPAIR & REMODELING, INC.

Enclosed please find the original and one copy of Articles of Incorporation of WAYNE'S HOME REPAIR & REMODELING, INC. Also enclosed is my check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

The effective date of the corporation shall be June 20, 2001.

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

Very truly yours,

Raymond W. McCarty Sr.

Raymond W. McCarty, Sr

Enclosures

FILED
01 JUN 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 22 2001

(4)

EFFECTIVE DATE
6/20/01

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WAYNE'S HOME REPAIR & REMODELING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be WAYNE'S HOME REPAIR & REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12709 Ginger Drive
Jacksonville, FL 32223

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be June 20, 2001.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raymond W. McCarty, Sr
12709 Ginger Drive
Jacksonville, FL 32223

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raymond W. McCarty, Sr
12709 Ginger Drive
Jacksonville, FL 32223

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 18th day of June, 2001.

Signature/Title

Raymond W. McCarty Sr.
President

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01 JUN 21 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: WAYNE'S HOME REPAIR & REMODELING, INC.

2. The name and address of the registered agent and office is:

RAYMOND W. MCCARTY, Sr

12709 GINGER DRIVE

JACKSONVILLE, FL 32223

SIGNATURE *Raymond W. McCarty Sr*

TITLE *President*

DATE *6-20-01*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.

SIGNATURE *Raymond W. McCarty Sr.*

DATE *6-20-01*