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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

HENRY KYLE ROOM ADDITIONS AND REMODELING, INC.

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ARTICLES OF INCORPORATION
OF
**HENRY KYLE ROOM ADDITIONS AND
REMODELING, INC.**

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DIVISION OF CORPORATIONS

ARTICLE I

Name

1.1. The name of the corporation is **HENRY KYLE ROOM ADDITIONS AND REMODELING, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

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ARTICLE VPreemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VIInitial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

8100 Ulmerton Road, Building 5, Suite B
Largo, FL 33771

ARTICLE VIIInitial Board of Directors

7.1 This corporation shall have one director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is as follows:

Robert Elder
8100 Ulmerton Road, Building 5, Suite B
Largo, FL 33771

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ARTICLE VIIIIncorporator

8.1 The name and address of the person signing these Articles is:

Robert Elder
8100 Ulmerton Road, Building 5, Suite B
Largo, FL 33771


ARTICLE IXIndemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XAmendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of June, 2001.


Bobby Elder

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Bobby Elder, personally known to me to be the person described above, and who acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 29th day of June, 2001.

Lisa Schofield
NOTARY PUBLIC
My Commission Expires:



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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for HENRY KYLE ROOM ADDITIONS AND REMODELING, INC., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: 

BRIAN P. DEEB, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 29th day of June, 2001.


NOTARY PUBLIC

My Commission Expires:



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