

P02000092684
TRANSMITTAL LETTER

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

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-08/26/02--01037--002
*****87.50 *****87.50

SUBJECT: C and L HOME IMPROVEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CHARLES A. WOOD
Name (Printed or typed)

235 BEALL AVENUE, NORTH
Address

JACKSONVILLE, FL 32218-2819
City, State & Zip

(904) 879 6336
Daytime Telephone number

FILED
02 AUG 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

mu 8/27

ARTICLES OF INCORPORATION

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

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: C and L HOME IMPROVEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation are:

235 Beall Avenue, North
Jacksonville, FL 32218-2819

ARTICLE III PURPOSE of the CORPORATION

To provide services to consumers in commercial and residential repair and improvement situations, particularly those pertaining to retro-fitting new doors and windows.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand and no/1,000ths of common stock at par value of Ten and No/100 Dollars (\$10.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Charles A. Wood
235 Beall Avenue, North
Jacksonville, FL 32218-2819

ARTICLE VI INCORPORATOR

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

Charles A. Wood
235 Beall Avenue, North
Jacksonville, FL 32218-2819

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Sunday, September 1st, 2002 for any and all purposes, both public and private.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

Louis (NMI) Davis
235 Beall Avenue, North
Jacksonville, FL 32218-2819

Charles A. Wood
235 Beall Avenue, North
Jacksonville, FL 32218-2819

ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

Louis (NMI) Davis
235 Beall Avenue, North
Jacksonville, FL 32218-2819

Charles A. Wood
235 Beall Avenue, North
Jacksonville, FL 32218-2819

Thomas A. Blair
P.O. Box 1670, 3447 Jeannie Road
Callahan, FL 32011-1670

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TALLAHASSEE, FLORIDA

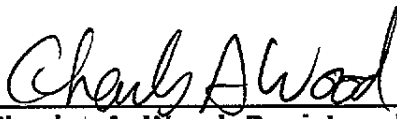


Charles A. Wood, Sole Incorporator

8/23/02

Date

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 Florida 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 to this corporation.



Charles A. Wood, Registered Agent

8/23/02

Date