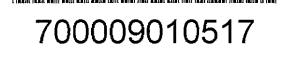
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(Requestor's Name)
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11-20-02

# TONY WASDEN 9410 32<sup>nd</sup> Court East Parrish, Florida 34219

November 13, 2002

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

re: Wasden Services, Inc.

To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of Wasden Services, Inc., together with the Designation of Registered Agent and check in the amount of \$78.75 for filing fees and certified copy. (\$70.00 filing + \$8.75 certified copy)

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me for the corporate records.

Thank you.

Sincerely,

Tony Wasden

TW/ltk encls:

FILED

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SLOBE LANGE OF STATE
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

OF

# WASDEN SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is WASDEN SERVICES, INC.

#### **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be conducted and created by this corporation is to provide for home improvements and all other related services in which a corporation is lawfully authorized to engage in the State of Florida.

#### ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

#### **ARTICLE IV - REGISTERED OFFICE**

The address of the initial principal office of the corporation is 9410 32<sup>nd</sup> Court East, Parrish, Florida 34219. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

#### **ARTICLE V - REGISTERED AGENT**

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be Tony Wasden, 9410 32<sup>nd</sup> Court East, Parrish, Florida 34219.

## **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of two (2) members, whose names and addresses are:

Tony Wasden, 9410 32<sup>nd</sup> Court East, Parrish, Florida 34219 Daniel Wasden, 9410 32<sup>nd</sup> Court East, Parrish, Florida 34219

# **ARTICLE VII - CAPITAL STOCK**

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of one (\$1.00) dollar. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

# **ARTICLE VIII - INCORPORATOR**

The names and addresses of the initial incorporators and the number of shares they agree to take are as follows:

Tony Wasden 9410 32<sup>nd</sup> Court East Parrish, Florida 34219 Daniel Wasden 9410 32<sup>nd</sup> Court East Parrish, Florida 34219 500 shares

#### **ARTICLE IX - CORPORATE OFFICERS**

The initial officers of the corporation and their addresses are as follows:

Tony Wasden 9410 32<sup>nd</sup> Court East Parrish, Florida 34219 President

Daniel Wasden 9410 32<sup>nd</sup> Court East Parrish, Florida 34219 Vice President, Secretary/Treasurer

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this \_\_\_\_\_\_ day of November, 2002.

TONY WASDEN

DANIEL WASDEN

STATE OF FLORIDA COUNTY OF MANATEE

Witness my hand and official seal in the County and State last aforesaid this 12 day of November 2002.

Notary Public

(Notary Rubber Stamp Seal)

Tina Scott Drinkard Comm. # CC 850094 Comm. Exp. July 6, 2003 Printed Signature

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WASDEN SERVICES, INC., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9410 32<sup>nd</sup> Court East, Parrish, Florida 34219, County of Manatee, State of Florida, has named, Tony Wasden, 9410 32<sup>nd</sup> Court East, Parrish, Florida 34219, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

TONY/WASDEN Registered Agent