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Zimmer & Lawson

Accounting Services, Inc.

2403 State Street Tampa, Florida 33609

813.354.8301 Fax 813.354.8201

TRANSMITTAL LETTER

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

Subject: AMERICAN HOME CONSTRUCTION & RENOVATIONS, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc. 2403 State Street,

Tampa, FL. 33609

}

813-354-8301

03 SEP 29 PH 1: 02
SECRETARY OF STATE
TALLAHASSET FLORIDA

ARTICLES OF INCORPORATION OF AMERICAN HOME CONSTRUCTION & RENOVATIONS, INCORPORATED

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS: AMERICAN HOME CONSTRUCTION & RENOVATIONS, INCORPORATED.

ARTICLE II EXISTÊNCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING

03 SEP 29 PN 1:02

SECRETARY OF STATE TALLAHASSEE FLORIDA

HOME CONSTRUCTION AND RENOVATIONS.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP

-ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON

STOCK. WITH THE BREAKDOWN: ROBERT L. KEERAN JR. 250 SHARES OF

COMMON STOCK, KATHERYN K. KEERAN 250 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 8755 ASHWORTH DRIVE TAMPA, FL. 33647. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Marce 3. Sawsan signed this day 24th Sept, 2003

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAME AND ADDRESSES $\overline{\overline{A}}$ RE AS FOLLOWS;

PRESIDENT;

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ROBERT L. KEERAN JR.

8755 ASHWORTH DRIVE TAMPA, FL. 33647

VICE PRESIDENT:

KATHRYN K. KEERAN

8755 ASHWORTH DRIVE TAMPA, FL. 33647

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

ROBERT L. KEERAN JR.

PRESIDENT

KATHRYN K. KEERAN

VICE PRESIDENT

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS 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 AMAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE X CHAPTER 'S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLATATION AS MAYBE

NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S"

CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE XI INDEMNIFICATION

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS ________ DAY OF SEPTEMBER 2003.

FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKOWLEDGE AND FILE IN THE

OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE

ROBERT L. KEERAN JR.

PRESIDENT

KATHRYN K. KEERAN

VICE PRESIDENT