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TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW
ESTABLISHED 1951

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CRESTVIEW, FL 32536
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GILLIS E. POWELL, SR.
GILLIS E. POWELL, JR.
AVA SUSAN POWELL*
DIXIE DAN POWELL
LACEY POWELL CLARK

WWW.POWELLANDPOWELL.COM

IN REPLY ADDRESS FIRM AT
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September 25, 2003

*TEXAS BAR ALSO

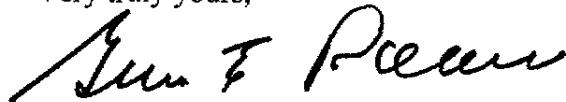
Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0810

Re: Don's Home Maintenance, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Don's Home Maintenance, Inc., to be filed, along with a check in the amount of \$78.75, representing \$70.00, filing fee and \$8.75 for a certified copy.

Very truly yours,



GILLIS E. POWELL, SR.

GEPsr/lp
Enclosures

**ARTICLES OF INCORPORATION
OF
DON'S HOME MAINTENANCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation for profit under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is **DON'S HOME MAINTENANCE, INC.** and the principal place of business shall be at 680 Shrewsbury Road, Mary Esther, Florida 32569.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the corporation shall be one thousand (1000) shares of common stock with a par value of \$10.00 per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE VI.

SHAREHOLDER'S RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation in the State of Florida is 680 Shrewsbury Road, Mary Esther, Florida 32569. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is Donald E. Hickok, 680 Shrewsbury Road, Mary Esther, Florida 32569.

ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
Donald E. Hickok	680 Shrewsbury Road Mary Esther, Florida 32569	President/Dir.
Lynda E. Hickok	680 Shrewsbury Road Mary Esther, Florida 32569	Vice President/ Sec.-Treas/Dir.

ARTICLE XI.

INCORPORATION: The name and address of the Incorporators signing these Articles of Incorporation is:

Donald E. Hickok
680 Shrewsbury Road
Mary Esther, Florida 32569

Lynda E. Hickok
680 Shrewsbury Road
Mary Esther, Florida 32569

ARTICLE XII.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII.

AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.

Donald E Hickok
DONALD E. HICKOK

Lynda E Hickok
LYNDA E. HICKOK

STATE OF FLORIDA,

COUNTY OF OKALOOSA,

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **DONALD E. HICKOK** and **LYNDA E. HICKOK**, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this the 25th day of September, 2003.

Lyla C. Peacock

Notary Public

My Commission Expires: Lyla C. Peacock



MY COMMISSION # DD062810 EXPIRES
December 6, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **DON'S HOME MAINTENANCE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 680 Shrewsbury Road, Mary Esther, Florida 32569, has named Donald E. Hickok, 680 Shrewsbury Road, Mary Esther, Florida 325699, as its agent to accept service of process within Florida.

Dated this 25th day of September, 2003.

Donald E Hickok
DONALD E. HICKOK

Lynda E Hickok
LYNDA E. HICKOK

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, **DONALD E. HICKOK**, hereby accepts to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper performance of my duties.

Donald E Hickok
DONALD E. HICKOK