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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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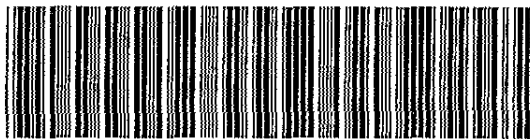
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20

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OCTOBER 17, 2003

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

RE: MODERN AGE REMODELING, INC.

Dear Sir:

I have enclosed the original and a duplicate copy of the Articles of Incorporation for the above-proposed corporation, which includes the designation and acceptance of the registered agent. Please endorse your approval on the duplicate, certify and return the document to this office. I have also enclosed a check in the amount of \$ 78.75 representing the required filing fee.

Thank you for your cooperation in this matter.

Sincerely,



DAVID E. DISNEY

DED/rcw
Enc.:

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

The name of the corporation shall be:

MODERN AGE REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

253 Lake Lane, DeBary, Florida 32713, and its mailing address shall be 253 Lake Lane, DeBary, Florida 32713. The purpose of this corporation is carpentry and construction business and other lawful purposes and shall be of perpetual duration.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE (1,000.00) THOUSAND**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DANA A. MCKENZIE, 253 Lake Lane, DeBary, Florida 32713.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DANA A. MCKENZIE, 253 Lake Lane, DeBary, Florida 32713.



Signature - Incorporator

OCTOBER 10/17, 2003.
Date

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(An additional article must be added if an effective date is requested)

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 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.

Dana McHenry
Signature - Registered Agent

OCTOBER 10/17, 2003.
Date

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TALLAHASSEE FL 32310