

P03000125001

EFFECTIVE DATE
11-1-03

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

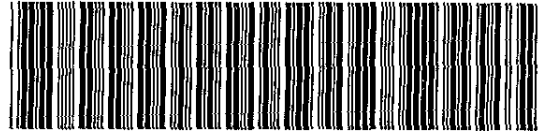
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SECRETARY OF STATE
TALLAHASSEE FL 32302

COTTON & GATES
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.
MICHAEL R. GATES, P.A.

October 22, 2003

THREE PLEW AVENUE
SHALIMAR, FLORIDA 32579
(850) 651-9900
FAX (850) 651-2522

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

Re: David Jordan's Home Improvements, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served regarding the above-referenced corporation.

Further, enclosed please find this firm's check in the amount of \$122.50, representing payment of \$35.00 for filing the Articles of Incorporation; \$35.00 for filing the Designation of Agent Certification; and \$52.50 for a certified copy of these documents.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Very truly yours,


Michael Gates, Esq.

MG/ag
Enclosures: As stated

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ARTICLES OF INCORPORATION

OF

DAVID JORDAN'S HOME IMPROVEMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida Statutes, do hereby certify to the following:

ARTICLE I - NAME

The name of this corporation is David Jordan's Home Improvements, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of home remodeling and any and all lawful business as permitted by law. The effective date of this corporation to begin business is November 1, 2003.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value common stock.

ARTICLE V - REGISTERED AGENT

The name and street address of the initial registered office of this corporation shall be:

David Jordan
23 Kohler Drive
Mary Esther, Florida 32569

ARTICLE VI - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 23 Kohler Drive, Mary Esther, Florida 32569.

ARTICLE VII - INCORPORATORS

The name and address of the incorporators are:

David Jordan
23 Kohler Drive
Mary Esther, Florida 32569

Shana Jordan
23 Kohler Drive
Mary Esther, Florida 32569

ARTICLE VIII – WAIVER OF NOTICE

Any action of the stockholders of this corporation may be taken without a meeting, if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

David Jordan
23 Kohler Drive
Mary Esther, Florida 32569

Shana Jordan
23 Kohler Drive
Mary Esther, Florida 32569

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Shareholder, Officer, Director or Manager who is or was a party, or who is threatened to be made a party, to any administrative or investigative proceeding.

ARTICLE XI - REGULATIONS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the Board of Directors.

DATED this the 22nd day of October 2003.

David Jordan
DAVID JORDAN
Incorporator

Shana Jordan
SHANA JORDAN
Incorporator

STATE OF FLORIDA)
)
COUNTY OF OKALOOSA)

I hereby certify that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared **DAVID JORDAN**, who produced Florida Driver's License _____ as proof of identification; and **SHANA JORDAN**, who produced Florida Driver's License # _____ as proof of identification, and whom executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal on this the 22nd day of October 2003.



Angela G. Gardner
Commission # CC 960872
Expires Aug. 14, 2004
Bonded Through
Atlantic Bonding Co., Inc.

Angela C. Gardner
NOTARY PUBLIC
State of Florida at Large
Commission Expires: 8-14-04


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

Pursuant to Florida Statute 607.0501(3), Florida Statutes, the following is submitted:

FIRST - That David Jordan's Home Improvements, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 23 Kohler Drive, Mary Esther, Okaloosa County, Florida 32569, has named David Jordan, 23 Kohler Drive, Mary Esther, Okaloosa County, Florida 32569, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provisions of said Statute relative to keeping open said office.



DAVID JORDAN

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TALLAHASSEE FLORIDA