

P03000126115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

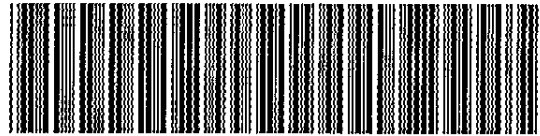
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/03--01056--004 **78.75

RECEIVED 03 NOV -5 PM 12:33
03 NOV -3 AM 11:56
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
W03-39800

B11/5

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Washington Home Improv.

Signature _____

Requested by: SW 11/3

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2003

CAPITAL CONNECTION

SUBJECT: WASHINGTON HOME IMPROVEMENT, INC.
Ref. Number: W03000032200

RECEIVED
03 NOV -5 AM 9:40
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WASHINGTON HOME IMPROVEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 503A00059678

Corrected

FILED

03 NOV -5 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
WASHINGTON HOME IMPROVEMENT, INC.**

ARTICLE ONE - NAME

The name of this corporation shall be Washington Home Improvement, Inc.

ARTICLE TWO - COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date these Articles of Incorporation are accepted and filed with the Florida Department of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE THREE - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation shall be located at 3552 Jericho Drive, Casselberry, Florida, 32707.

ARTICLE FOUR - PURPOSES AND GENERAL POWERS

4.1 The general purpose of this Corporation shall be to engage in any lawful business permitted by Chapter 607 Florida Statutes without limitation and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- a. To have a corporate seal;
- b. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- c. To sell convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- d. To lend money to and use its credit to assist its officers and employees;
- e. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, assets, franchises, and income;
- f. To enter into, make receive assignments of, grant assignments of, and perform

contracts of every nature and kind for any lawful purpose;

g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Business Corporation Act or by other applicable law within or without the State of Florida.;

i. To elect or appoint officers and agents and define their duties and fix their compensation;

j. To elect or appoint officers and agents and define their duties and fix their compensation;

k. To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs;

l. To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes;

m. To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein;

n. to transact any lawful business which its Board of Directors shall find will be in aid of governmental policy;

o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

p. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise; and

q. To have an exercise all powers necessary or convenient to effect its general purpose.

ARTICLE FIVE - CAPITAL STOCK

5.1 Number and Class of Shares Authorized; Par Value. This Corporation is authorized to issue one thousand (1,000) shares of voting common stock, having a par value of \$.01 per share, which shall be designated "Common Stock".

5.2 Voting Rights. The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

5.3 Preemptive Rights. Each Shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 3552 Jericho Drive, Casselberry, Florida, 32707 and the initial registered agent of the Corporation at that address shall be Michael Washington. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) directors. The number of directors of the Corporation shall be specified, from time to time, by the Bylaws provided, however, that the number of directors shall never be less than one (1). The name and street address of the initial director of this Corporation are:

<u>Director</u>	<u>Street Address</u>
Michael Washington	3552 Jericho Drive, Casselberry, FL, 32707
Reginald Washington	1500 Queensway Road, Orlando, FL, 32808

ARTICLE EIGHT - INCORPORATOR

The name and street address of the persons signing these Articles as incorporator is:

<u>Name</u>	<u>Street Address</u>
Michael Washington	3552 Jericho Drive, Casselberry, FL, 32707

ARTICLE NINE - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE TEN - SHAREHOLDERS

The initial shareholders of the Corporation shall be Michael Washington, 900 shares, and Reginald Washington, 100 shares.

ARTICLE ELEVEN - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees and costs, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE TWELVE - OFFICERS

The initial officers of the Corporation shall be as follows:

<u>Name</u>	<u>Title</u>
Michael Washington	President
Reginald Washington	Vice President
Melinda Washington	Secretary

ARTICLE THIRTEEN - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE FOURTEEN - HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 30 day of October, 2003.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


MICHAEL WASHINGTON
Registered Agent

FILED
03 NOV -5 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

County of Orange

☒ I personally know him/her.

WITNESS my hand and official seal in the State and County aforesaid this 30 day of October 2003.

Notary Public

OR:

_____ I have satisfactory evidence of same
based upon:
_____ Florida drivers license or identification
card issued by the Department of Highway
Safety and Motor Vehicles
Other:

NOTARY SEAL:

J. STEPHEN McDONALD
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD051989
EXPIRES 8/21/2005
BONDED THRU 1-888-NOTARY1