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TRANSMITTAL LETTER

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

SUBJECT:	Circle 74. Bom	e Implovement ENAMET MUST INCLI	to fre.
	(PROPOSED CORPORAT	TE NAME A MUST INCLU	<u>IDE&UFFLX</u>)
-			,
Enclosed is an origina	and one(1) copy of the article	es of incorporation and a	check for:
□ \$70.00	□ \$78.7 <i>5</i>	≱ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
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ricolvi.	Name (Pr	inted or typed)	
	x439 12 4	Shut	
	A	.ddress	
	Highland		2846
	City, s	State & Zip	
1	(863) 644	1-1264	

NOTE: Please provide the original and one copy of the articles.

D3 NOV 12 PM 4: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Circle H Home Improvements, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Circle H Home Improvements, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Installation and replacement of windows in new and existing residential homes.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 5439 12th Street

Highland City, Florida 33846 Mailing Address P O Box 1483 Highland City, Florida 33846

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Danny Hadden 5439 12th Street Highland City, Florida 33846 President

Angela D. Hadden 5439 12th Street Highland City, Florida 33846 Treasurer/Secretury

Joseph D. Carroll 615 East Commings Street Lake Alfred, Florida 33850 V. P Operations

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Danny Hadden 5439 12th Street Highland City, Florida 33846

7. **Incorporator.** The name and address of the incorporator is:

Danny Hadden P O Box 1483 Highland City, Florida 33846

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:	[-	_/	0	- 0	5		
	 	_					

Danny L. Profession

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 1/-10-03

Danny L Woold Danny Hadden

co-3 © LawForms

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