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LUNC JARY OF STATE TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

MeCoy Home Inprovement INC (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75
Filing Fee
& Certified Copy **□** \$70.00 \$78.75 \$87.50 Filing Fee & Filing Fee Filing Fee, Certified Copy Certificate of Status & Certificate ADDITIONAL COPY REQUIRED FROM: GAFFY R. Mc Co Y
Name (Printed or typed) 1813 Winchaster Ct.

Address

SAINT Cloud, Florida 3477/
City, State & Zip 321 - 231 - 6287 Daytime Telephone number

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

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JULIE HARY OF STATE

TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

McCoy Home Improvement, 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 McCoy Home Improvement, 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:

To make home improvements to residential structures.

- 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
1813 Winchester Court

Saint Cloud, Florida 34771 Mailing Address 1813 Winchaster Court Saint Cloud, Florida 34771

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Garry R. McCoy 1813 Winchaster Court Saint Cloud, Florida 34771 President

6. Registered Agent.

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

Garry R. McCoy 1813 Winchaster Court Saint Cloud, Florida 34771

7. <u>Incorporator.</u> The name and address of the incorporator is:

Garry R. McCoy 1813 Winchaster Court Saint Cloud, Florida 34771

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:

	- //	—)	0	-17
Date:	//	0	Y	-03

Garry R. MeCoy

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: //- 20 - 03

Garry R. Mocoy

co-3 @ LawForms

TALLAHASSEE FLORIDA