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Account Number : 110516003447 : (904)260-0483 Phone Fax Number : (904)260-0348

FLORIDA PROFIT CORPORATION OR P.A.

Thompson Home Improvement, Inc.

Certificate of Status	0
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Page Count	06
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ARTICLES OF INCORPORATION

OF

Thompson Home Improvement, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Thompson Home Improvement, Inc.

Start date: January 1, 2004

The principal office and mailing address is:

1137 Buckbean Branch Lane East

Jacksonville, Florida 32259

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1137 Buckbean Branch Lane East

Jacksonville, Florida 32259

The name of the initial registered agent is:

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

Daniel Thompson

03 DEC 17 AM 7:41
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Thompson Home Improvement, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION

OF

Thompson Home Improvement, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Daniel Thompson

Director

Address:

1137 Buckbean Branch Lane East

Jacksonville, Florida 32259

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name:

Daniel Thompson

President/Secretary/Treasurer

Address:

1137 Buckbean Branch Lane East

Jacksonville, Florida 32259

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ARTICLES OF INCORPORATION

OF

Thompson Home Improvement, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Daniel Thompson

Address:

1137 Buckbean Branch Lane East

Jacksonville, Florida 32259

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 17th day of December 2003.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

Thompson Home Improvement, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Daniel Thompson.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 17th day of December, 2003.

Notary Public

STATE OF FLORIDA

JANET L. SANFORD
MY COMMISSION # DD 251262
EXPIRES: September 18, 2007
Bonded That Notey Public Underwitten

Sant L. Sanford

Personally Known

OI

Produced Identification

Type of ID produced:

ARTICLES OF INCORPORATION

OF

Thompson Home Improvement, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Thompson Home Improvement, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Daniel Thompson, located at 1137 Buckbean Branch Lane East, in the City of Jacksonville, State of Florida, 32259, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 7 P P SECRETARY OF STATE (Registered Agent) (Incorporator & Corporate Officer) P STATE OF ST