

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAEFFECTIVE DATE  
1-1-04Florida Department of State  
Division of Corporations  
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## From:

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Account Number : I19990000138  
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## FLORIDA PROFIT CORPORATION OR P.A.

Dakota Home Improvements, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
DAKOTA HOME IMPROVEMENTS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Dakota Home Improvements, Inc.

**ARTICLE III - EFFECTIVE DATE**

This Corporation shall be effective on January 1, 2004.

**ARTICLE III - ADDRESS**

The principal office location of the Corporation is 3947 Boulevard Center Drive, Suite 110, Jacksonville, Florida 32207.

The mailing address of the Corporation is 3905 Demery Drive West, Jacksonville, Florida 32250.

**ARTICLE IV - CAPITAL STOCK**

(a) Authorized Shares. This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Page 1 of 4

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Suzanne M. Thompson, Esq.  
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(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3905 Demery Drive West, Jacksonville, Florida 32250 and the name of its initial registered agent at such address is Wayne Fortin McBeain.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Suzanne M. Thompson, Esq., 220 East Forsyth Street, South Suite, Jacksonville, Florida 32202.

#### ARTICLE VII - DIRECTORS

(a) Number. The Corporation shall initially have one (1) director. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

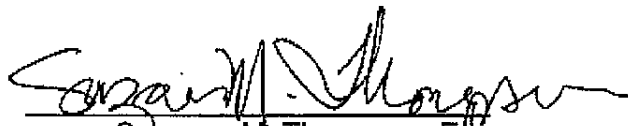
Page 2 of 4

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 2003.

  
Suzanne M. Thompson, Esq.  
Incorporator

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FROM : DAKOTA HOME IMPROVEMENT  
12/12/2003 11:27 9043588870

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Dakota Home Improvements, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, Florida, has named Wayne Fortin McBeain, located at 3905 Demary Drive West, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Date: 12/16/2003

  
Suzanne M. Thompson, Esq.  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Wayne Fortin McBeain, hereby agrees to act in this capacity, and Wayne Fortin McBeain, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 12-16-03

By: Wayne Fortin McBeain  
Wayne Fortin McBeain

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