P03000158108

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300025496543

12/17/03--01025--015 **78.75

FILED

03 DEC 17 M 9 1

SECRETARY OF STATE

ann alat

Bagdes & Bagdes

— Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

December 15, 2003

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Sam Ayers, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

ARTICLES OF INCORPORATION

OF

SAM AYERS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is SAM AYERS, INC.

DEC 17 AN S RETARY OF ST LAHASSEE, FLO

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide home improvement services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 925 Avondale Avenue, Holly Hill, Florida 32117. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 925 Avondale Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is Samuel Allan Ayers.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Samuel Allan Ayers

925 Avondale Avenue Holly Hill, FL 32117

David Eggert

179 Standish Drive Ormond Beach, FL 32174

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Samuel Allan Ayers, 925 Avondale Avenue, Holly Hill, Florida 32117.

ARTICLE TEN

The officers of the corporation shall be:

Samuel Allan Ayers President/Treasurer 925 Avondale Avenue Holly Hill, FL 32117

David Eggert Vice-President/Secretary 179 Standish Drive Ormond Beach, FL 32174

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 15 day of December, 2003.

Samuel Allan Ayers

STATE OF FLORIDA COUNTY OF VOLUSIA

On this day of December, 2003, before me, the undersigned authority, appeared SAMUEL ALLAN AYERS, who is personally known to me or who has produced as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEBRUARY 13, 2006
COMM. # DD 085651
Banded By Tay Entre (State of State of Sta



TO: STATE OF FLORIDA
DEPARTMENT OF STATE

TO THE STATE OF TH

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

SAM AYERS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 925 Avondale Avenue, in the City of Holly Hill, County of Volusia, in the State of Florida, has named Samuel Allan Ayers, who is located at 925 Avondale Avenue, Holly Hill, Florida 32117, as its registered agent to accept service of process within the State.

DIRECTOR: ADDRESS:

Samuel Allan Ayers 925 Avondale Avenue

Holly Hill, FL 32117

David Eggert 179 Standish Drive Ormond Beach, FL 32174

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Samuel Allan Ayers