

**Electronic Articles of Incorporation
For**

P04000017770
FILED
January 26, 2004
Sec. Of State

NICHOLS & SON'S REMODELING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NICHOLS & SON'S REMODELING, INC.

Article II

The principal place of business address:

40 PALM DRIVE
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

40 PALM DRIVE
ORMOND BEACH, FL. US 32176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TINA M WILLIAMS
40 PALM DRIVE
ORMOND BEACH, FL. 32176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TINA M. WILLIAMS

Article VI

The name and address of the incorporator is:

MARK R. NICHOLS
40 PALM DRIVE
ORMOND BEACH FL 32176

Incorporator Signature: MARK R. NICHOLS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK R NICHOLS
40 PALM DR
ORMOND BEACH, FL. 32176 US

Title: VP
TINA M WILLIAMS
40 PALM DR
ORMOND BEACH, FL. 32176 US

Article VIII

The effective date for this corporation shall be:

01/19/2004