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2004 JAN 23 AM 10:24
TALLAHASSEE FLORIDA STATE

gr 2/4/04

TRANSMITTAL LETTER

2004 JAN 23 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: TUCKER REMODELING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL A. TUCKER
Name (Printed or typed)

9310 MEROY ROAD
Address

SEBRING, FLA. 33875
City, State & Zip

863-402-1989
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TUCKER REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9310 MCROY ROAD
SEBRING, FLA. 33875

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMMERCIAL AND RESIDENTIAL REMODELING OF BUILDINGS

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES AT \$1 PER

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANIEL A. TUCKER, DIRECTOR, PRESIDENT, SECRETARY & TREASURER
9310 MCROY ROAD
SEBRING, FLA. 33875

ARTICLE VI REGISTERED AGENT

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

DANIEL A. TUCKER
9310 MCROY ROAD
SEBRING, FLA. 33875

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL A. TUCKER
9310 MCROY ROAD
SEBRING, FLA. 33875

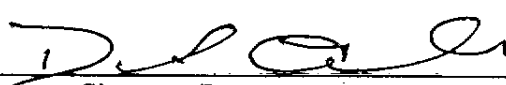
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/21/04

Date



Signature/Incorporator

1/21/04

Date