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2004 JAN 26 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-04-04
T.B.

TRANSMITTAL LETTER

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

SUBJECT: ELIZABETH RENOVATIONS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78,75

FROM: Theodore V. Partlow
Name (printed or typed)
7216 San Moritz Drive
Address
Port Richey, Florida 34668
City, State, & Zip
727-849-9401
Telephone Number

Note: Please provide the original and one copy of the Articles.

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2004 JAN 26 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

ELIZABETH RENOVATIONS, INC.

The undersigned, hereby files this document for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

Article I Name

The name of the Corporation shall be: ELIZABETH RENOVATIONS, INC.

Article II Principal Office

The principal place of business and mailing address of this corporation shall

be: 7216 San Moritz Drive, Port Richey, Florida 34668

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

Article IV

The initial Registered Agent and street address is:

Theodore V. Partlow 7216 San Moritz Drive, Port Richey, Fl. 34668

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Theodore V. Partlow 7216 San Moritz Drive, Port Richey, Fl. 34668

Purpose of Incorporation

Provide & install exterior products for residential properties


Article VI

The name and address of the Officer of this corporation, who shall hold office is:

Theodore V. Partlow, President
7216 San Moritz Drive
Port Richey, Florida 34668

The undersigned incorporator has executed these Articles of Incorporation this

9th DAY OF January ~~2001~~ 2004



President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ELIZABETH RENOVATIONS, INC.

2. The name and address of the registered agent and office is:

Theodore V. Partlow
(NAME)

7216 San Moritz Drive

(P.O. BOX NOT ACCEPTABLE)

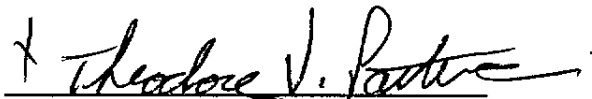
Port Richey, Florida 34668

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/8/2004