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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

JAY ANDREW BRETT

JOHN E STEWART +

CRAIG R. HERSCH**

D. HUGH KINSEY, JR.

MICHAEL B. HILL

OF COUNSEL
JOHN W. SHEPPARD*

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

· CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET FORT MYERS, FLORIDA 33901 (239) 334-1141 PHONE (239) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400 FORT MYERS, FL 33902

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SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D FORT MYERS, FLORIDA 33908 (239) 489-1277 PHONE

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JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

February 12, 2004

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re:

BOEHM HANDYMAN SERVICES, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	\$ 35.00
_	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.

D Hugh Kunsey Jr.

DHK:dlb Enclosures KS-5291

ARTICLES OF INCORPORATION

ΩE

BOEHM HANDYMAN SERVICES, INC.

THE UNDERSIGNED, RONALD D. BOEHM, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE

The name of this Corporation is BOEHM HANDYMAN SERVICES, INC.

ARTICLEII

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand $(\bar{1},\bar{0}00)$ shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLEIV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 4224 Palm Tree Boulevard, Cape Coral, Florida 33904, and the name of the initial registered agent of this Corporation at that address is: RONALD D. BOEHM.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLEIX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE		ADDRESS
	•		

RONALD D. BOEHM President/Secretary 4224 Palm Tree Boulevard Cape Coral, Florida 33904

ARTICLEX

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER ADDRESS

RONALD D. BOEHM 4224 Palm Tree Boulevard Cape Coral, Florida 33904

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this//t day
of <u>Almany</u> , 2004.
Ronald D. Boehm, Incorporator
STATE OF FLORIDA
COUNTY OF LEE
THE FOREGOING INSTRUMENT was acknowledged before me this day of
Jebriary, 2004, by RONALD D. BOEHM, () who is personally known to me or ()
who produced N/A as identification.
(SEAL) Comm. Exp. Date: Onthy O-Berry Notary Public DOROTHY V. BERRY

DOROTHY V. BERRY
MY COMMISSION # CC 945334
EXPIRES: October 15, 2004
Bonded Thru Norary Public Underwriters

Comm. Number:

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:

FIRST -- THAT BOEHM HANDYMAN SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF CAPE CORAL, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED RONALD D. BOEHM, LOCATED AT 4224 PALM TREE BOULEVARD, CAPE CORAL, LEE COUNTY, FLORIDA 33904, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BOEHM HANDYMAN SERVICES, INC.

(RDB) Signature:	Roda D.	Boel	TALL AF	0% FE8	
C	(Corporate Officer)		TARY ASSE	5	
Title:	President/Secretary			<u> </u>	
Date:	- Flowary	12,2004	STATE	4:27	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(RDB)
Signature:

Resident A gent

Resident Agent

Date: <u>Ibruary</u> 12, 2004