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# CAPITAL CONNECTION, INC.

**4**17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Dissolution / Withdrawal
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ARTICLES OF INCORPORATION OF C & W HOME IMPROVEMENT, INC.

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

# ARTICLE I NAME

The name of this corporation is C & W HOME IMPROVEMENT, INC.

# ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

### ARTICLE III PURPOSE

This purpose of this corporation shall be to engage in the building, remodeling and construction of homes and other structures, and to do any lawful act concerning any, or all lawful business for which corporations for profit may be incorporated under the laws of the State of Florida and the United States of America..

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V PRE-EMPTIVE RIGHTS

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

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10961 Burnt Mill Road. Apartment 211, Jacksonville, Florida 32256-4675, and the name of the initial registered agent of this corporation at that address is Willie D. Williams.

# ARTICLE VII - ACCEPTANCE BY REGISTERED AGENT

I HEREBY accept my designation as registered agent and agree to serve as registered agent of C & W Home Improvement, Inc. I HEREBY state that I am familiar with and accept the duties and responsibilities as registered agent for C & W Home Improvement, Inc.

WILLIE D. WILLIAMS, REGISTERED AGENT

### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are: Clarence Chandler, 1471 East 16th Street, Jacksonville, FL 32206 and Willie D. Williams, 10961 Burnt Mill Road, Apt. 211 Jacksonville, FL 32256.

### ARTICLE IX INCORPORATORS

The name and address of the Incorporator signing these articles are: Clarence Chandler 1471 East 16th Street, Jacksonville, FL 32206 and Willie D. Williams, 10961 Burnt Mill Road, Apt. 211, Jacksonville, FL 32256.

# ARTICLE X OFFICERS

The Officers of the Corporation shall be:

Clarence Chandler

President

Willie D. Williams

Vice President

# ARTICLE XI INDEMNIFICATION

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

# ARTICLE XII AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on the <u>10</u> day of <u>Johnson</u>, 2004.

C & W HOME IMPROVEMENT, INC.

LARENCE CHANDLER, Incorporator

WILLIE D. WILLIAMS, Incorporator

# STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Clarence Chandler and William D. Williams, President and Vice President of C & W Home Improvement, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

this/O day of Jehruary , 2004.

NOTARY PUBLIC, State of Florida at Large

My commission expires:

4/26/2006

Dorothy L. frynnis My Commissia J8680 Expires April 26, 2006

Dorothy L Joyner
My Commission DD098680
Expires April 26, 2006

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SECRETARY OF STATE