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04 MAR 15 PH 3: 05
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

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634 Churchill Bayou Road Santa Rosa Beach, FL 32459

March 10, 2004

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

# Gentlemen:

Please find enclosed the duplicate original Articles of Incorporation for Absolute Handyman Services, Inc., a Florida Corporation. A check for \$ 70.00 is presented for State charges for processing.

The effective date for this corporation shall be March 10, 2004.

Please return duplicate copy with Certificate of Incorporation to 634 Churchill Bayou Road, Santa Rosa Beach, FL 32459.

Thank you for your assistance in forming this corporation.

Sincerely,

Michael D Shirley

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

and the second second

ABSOLUTE HANDYMAN SERVICES, INC.

(A Florida Corporation for Profit)

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

# ARTICLE ONE

## CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is ABSOLUTE HANDYMAN SERVICES, INC., and its principal office is 634 Churchill Bayou Road, Santa Rosa Beach, FL 32459.

## ARTICLE TWO

# NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is residential and commercial maintenance and remodeling.

# ARTICLE THREE

## CAPITAL STOCK

The corporation is authorized to issue One Thousand ( 1,000 ) shares of stock with a par value of one dollar ( \$ 1.00 ) each. Such stock shall be of a single class.

# ARTICLE FOUR

# TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of the articles. The effective date of this corporation shall be March 10, 2004.

# ARTICLE FIVE

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 634 Churchill Bayou Road, Santa Rosa Beach, FL 32459. The registered agent is Michael D Shirley.

#### ARTICLE SIX

#### BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial board of directors of the corporation is as follows:

Michael D Shirley 634 Churchill Bayou Road Santa Rosa Beach, FL 32459

The person(s) named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE SEVEN

## INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE EIGHT

## REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

# ARTICLE NINE

# SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

# ARTICLE TEN

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

# ARTICLE ELEVEN

## INCORPORATOR

The name and address of the incorporator is:

Michael D Shirley 634 Churchill Bayou Road Santa Rosa Beach, FL 32459

Michael D Shirley, Incomporator

# ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Michael D Shirley Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

Motary Public

My Commission Expires:

JACQUELINE E. WOERL
MY COMMISSION # DD 045135
EXPIRES: July 26, 2005
1-800-3-NOTARY FL Notery Service & Bonding, Inc.

ACCEPTANCE BY THE REGISTERED AGENT

I, MICHAEL D SHIRLEY, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on warm 10, 2004.

Micheal D Shirley, Registered Agent

04 MAR 15 PM 3: 05 SECRETARY OF STATE