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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

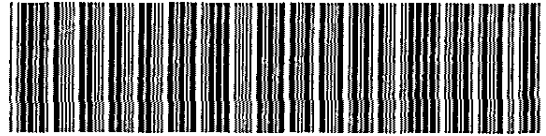
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04 NOV -4 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/9/04
SP

✓

TRANSMITTAL LETTER

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

SUBJECT: WIZARD HOME IMPROVEMENTS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DEAN MARGARIS

Name (printed or typed)

8932 LIGHTER KNOT DR.

Address

Lake Wales, FL 33898

City, State & Zip

863-696-1166

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Wizard Home Improvements, Inc.

The name of this corporation is Wizard Home Improvements, Inc., and its principal place of business shall be at 8932 Lighter Knot Drive, Lake Wales, Florida 33898.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to general home improvements or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 39 West High Point Road, Stuart, FL, 34996 and the name of the registered agent of this corporation at that address is: Janet C. Lagerstrom.

ARTICLE VI * INITIAL BOARD OF DIRECTORES

This corporation shall consist initially of one (1) director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Dean A. Margaris – 8932 Lighter Knot Drive, Lake Wales, Florida 33898

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TALLAHASSEE, FLORIDA

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

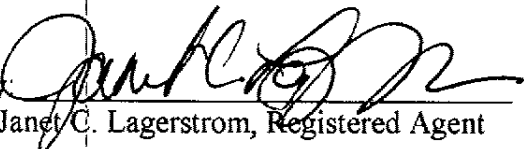
ARTICLE VIII * INCORPORATORS

The name and address of the initial officer/incorporator is as follows:

President/Secretary- Dean A. Margaris – 8932 Lighter Knot Drive, Lake Wales, FL
33898

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By


Janet C. Lagerstrom, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 2 day of November, 2004.



Dean A. Margaris, President/Secretary

State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of November, 2004, by Dean A. Margaris, President/Secretary of Wizard Home Improvements, Inc., a Florida Corporation. They are known to me personally or did show proof of identity with FL-DL and they did take an oath.



Notary Public, State of Florida

My commission expires: Aug. 28, 2007

