

PO4000168094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

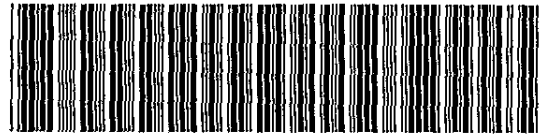
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/16/04--01008--002 **88.75

EFFECTIVE DATE
11/08/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 16 AM 7:52

FILED

wait-42082

TH 12/16/04

NORBERT J. WEIDNER

2350 Cypress Pond Drive
Apartment 1711
Palm Harbor, Florida 34685
727-937-3890

October 1, 2004

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: **BETTER IMAGE HOME IMPROVEMENT, INC.**

Dear Sir:

Please find enclosed two (2) original Articles of Incorporation for the above proposed corporation. Also, I have enclosed a check in the amount of \$78.75 for filing of the same.

Upon processing and filing the original Articles of Incorporation, please endorse your approval on the duplicate copy of the Articles and forward the endorsed copy to the following address:

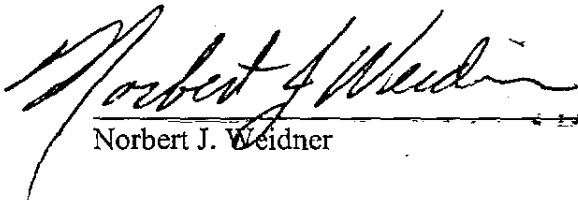
609 No. Florida Avenue
Tarpon Springs, Florida 34689

To be placed in my corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me at the above number rather than returning the same.

Thank you for your attention in this matter.

Sincerely,



Norbert J. Weidner

NJW/mw
Enclosures: As referenced above



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

NORBERT J WEIDNER
2350 CYPRESS POND DR
APT 1711
PALM HARBOR, FL 34685

SUBJECT: BETTER IMAGE HOME IMPROVEMENT, INC.
Ref. Number: W04000042682

We have received your document for BETTER IMAGE HOME IMPROVEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 504A00066022

Tammy -

*Pursuant with telephone conversation with Corporation
filings, please honor date as inserted.*

Thank You.

11-30-04

** Please note zip code address
is corrected*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 DEC 14 AM 10:23

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 6, 2004

NORBERT J WEIDNER
2350 CYPRESS POND DR
APT 1711
PALM HARBOR, FL 34683

SUBJECT: BETTER IMAGE HOME IMPROVEMENT, INC.
Ref. Number: W04000042682

We have received your document for BETTER IMAGE HOME IMPROVEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt on November 16, 2004. You can go back to November 8, 2004.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 504A00066022

*Beth
Register
850-245-6919*

NORBERT J. WEIDNER

2350 Cypress Pond Drive
Apartment 17
Palm Harbor, Florida 34683
727-937-3890

December 13, 2004

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: **BETTER IMAGE HOME IMPROVEMENT, INC.**

Dear Sir/Madam:

Pursuant to the enclosed correspondence I received from you of December 6, 2004 requesting the following:

1. Revised effective date of November 8, 2004; and
2. Separately prepared Articles for the corporation reflecting the same.

Please forward the enclosed two (2) original Articles of Incorporation for the above proposed corporation to my address given above and upon receiving I will be applying for my EIN number.

Thank you for your attention in this matter.

Sincerely,



Norbert J. Weidner

NJW/mw

Enclosures: As referenced above

EFFECTIVE DATE
11/28/2004

FILED

04 NOV 16 AM 7:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BETTER IMAGE HOME IMPROVEMENT, INC.

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is **BETTER IMAGE HOME IMPROVEMENT, INC.** The address of the principal office of this Corporation shall be 2350 Cypress Pond Road, Apartment No. 1711, Palm Harbor, Florida 34683 and the mailing address of the Corporation shall be 2350 Cypress Pond Road, Apartment No. 1711, Palm Harbor, Florida 34683.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2350 Cypress Pond Road, Apartment No. 17, Palm Harbor, Florida 34685, and the name of the initial registered agent of this Corporation at that address is **NORBERT J. WEIDNER**.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------------------|---|
| NORBERT J. WEIDNER | 2350 Cypress Pond Road Apartment No. 1711 Palm Harbor, Florida 34685 |

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Norbert J. Weidner | 2350 Cypress Pond Road Apartment No. 1711 Palm Harbor, Florida 34685 34683 |

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

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

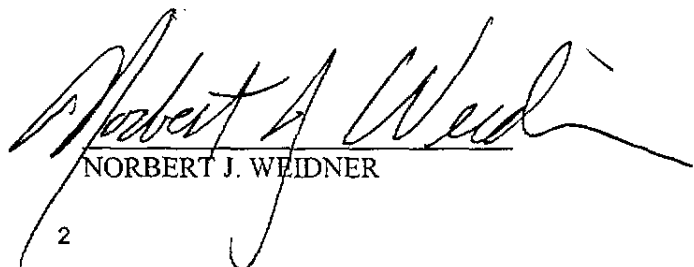
ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

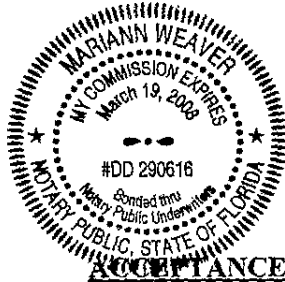
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

8th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
day of November, 2004.


NORBERT J. WEIDNER

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 8th day of November, 2004, by NORBERT J. WEIDNER who is personally known to me and who did take an oath.



sign: [Signature]

print: MARIANN WEAVER
Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 8th day of November, 2004.

[Signature]
NORBERT J. WEIDNER

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

The undersigned, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby sells, assigns and transfers and sets unto **BETTER IMAGE HOME IMPROVEMENT, INC.** all of their right, title and interest, if any, as incorporator of the Corporation.

Witness my hand and seal this 08th day of November, 2004.

Witnesses:


MARIANN WEAVER


NORBERT J. WEIDNER


JOE WEAVER

ARTICLE 12: EFFECTIVE DATE

The effective date of this Corporation shall be known as November 8, 2004.

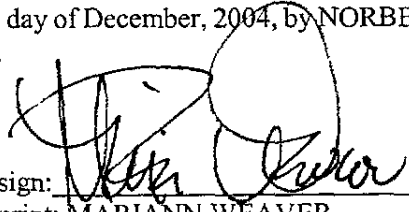
IN WITNESS WHEREOF, the undersigned has executed this additional Article 12 for BETTER IMAGE HOME IMPROVEMENT, INC., this 13th day of December, 2004.


NORBERT J. WEIDNER

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing was acknowledged before me this 13th day of December, 2004, by NORBERT J. WEIDNER who is personally known to me and who did take an oath.



sign: 
print: MARIANN WEAVER
Notary Public - State of Florida