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(Requestor's Name)

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PICK-UP WAIT MAIL

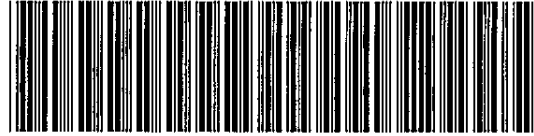
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/05--01022--012 **78.75

FILED
05 MAR -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

YMD 3/10/05

MAC LARION'S HOME IMPROVEMENTS, INC.
2901 Sweet Springs Street
Deltona, FL 32738

January 26, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Mac Larion's Home Improvements, Inc.

Dear Sir or Madam:

Enclosed please find my check in the amount of \$78.75 representing as follows:

- A. Filing fee - \$35.00
- B. Designation of Registered Agent fee - \$35.00
- C. Certified Copy of Articles of Incorporation - fee of \$8.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address.

If you have any questions concerning the above, please call me upon receipt of this letter at the telephone number shown above.

Very truly yours,

MAC LARION'S HOME IMPROVEMENTS, INC.

BY:


BENNIE MAC LARION



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2005

BENNIE MAC LARION
2901 SWEET SPRINGS STREET
DELTONA, FL 32738

SUBJECT: MAC LARION'S HOME IMPROVEMENTS, INC.
Ref. Number: W05000009866

Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 605A00013327

MACLARIONS HOME IMPROVEMENTS

2901 Sweet Springs Street
Deltona, Florida
32738
386-789-8349
Judibennie@aol.com

March 2, 2005

Re: Ref. Number:W05000009866
Letter Number:605A00013327

Dear Maryanne:

As per our conversation this A.M. please find enclosed the "Articles Of Incorporation" for Maclarions Home Improvements, Inc. As stated, by you, in our conversation, you have retained the check, for the fees involved, in the amount of \$78.75. Hopefully this is all that is needed to complete this transaction. Any questions please contact me.

Thank you for your time,

Judith MaClarion
Vice President

**ARTICLES OF INCORPORATION
OF MAC LARION'S HOME IMPROVEMENTS, INC.**

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is MAC LARION'S HOME IMPROVEMENTS, INC., and its principal place of business shall be located at 2901 Sweet Springs Street, Deltona, Florida, 32738.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at \$100 at one dollar (\$1.00) par value, 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2901 Sweet Springs Street, Deltona, Florida, 32738, and the name of the initial registered agent of this corporation at that address is Bennie Mac Larion.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

FILED
05 MAR 2008 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Bennie MacLarion	2901 Sweet Springs Street Deltona, Florida 32738
Judith MacLarion	2901 Sweet Springs Street Deltona, Florida 32738

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Bennie MacLarion	2901 Sweet Springs Street Deltona, Florida 32738
Vice President: Judith MacLarion	2901 Sweet Springs Street Deltona, Florida 32738
Secretary: Judith MacLarion	2901 Sweet Springs Street Deltona, Florida 32738
Treasurer: Bennie MacLarion	2901 Sweet Springs Street Deltona, Florida 32738

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Bennie MacLarion	2901 Sweet Springs Street Deltona, Florida 32738

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - 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 shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: December 9, 2004.

By Bennie MacLarion
Bennie MacLarion Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MAC LARION'S HOME IMPROVEMENT, INC., is desiring to organize or qualify under the laws of the State of Florida, has named Bennie MacLarion, located at 2901 Sweet Springs Street, Deltona, Florida, 32738 as its agent to accept service of process within Florida.

Dated: December 9, 2004.

By Bennie MacLarion
Bennie MacLarion, Incorporator

FILED
05 MAR -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 9, 2004.

By: Bennie MacLarion
Bennie MacLarion, Registered Agent