

P05000156201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

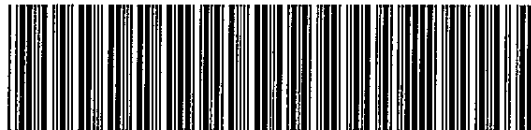
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF REGISTRATION
05 APR 11 AM 9:41

W05-15500

TRANSMITTAL LETTER

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

SUBJECT: G & G Home Improvements Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George T. Kelly, Jr.
Name (Printed or typed)

5022 SW 92nd Terrace
Address

Cooper City, FL 33328
City, State & Zip

(954) 815-6613
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2005

GEORGE T. KELLY, JR.
5022 SW 92ND TERRACE
COOPER CITY, FL 33328

SUBJECT: G & G HOME IMPROVEMENTS COMPANY, INC.
Ref. Number: W05000015500

We have received your document for G & G HOME IMPROVEMENTS COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 605A00020668

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SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR 11 AM 9:41

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G+G Household Improvements Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5022 SW 92nd Terrace
Cooper City, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 5000 shares of stock, all of which shall be at one cent par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George T. Kelly, Jr. - President
5022 SW 92nd Terrace
Cooper City, FL 33328
Geri E. Kelly - Vice President/Secretary
5022 SW 92nd Terrace
Cooper City, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Geri E. Kelly
5022 SW 92nd Terrace
Cooper City, FL 33328

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

George T. Kelly, Jr.
5022 SW 92nd Terrace
Cooper City, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent 3/14/05
Date



Signature/Incorporator 3/14/05
Date