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TRANSMITTAL LETTER

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

SUBJECT: TIM'S HOME IMPROVEMENT SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: TIM'S HOME IMPROVEMENT SERVICE, INC.

C/O ARLENE SEARS - Registered Agent & Incorporator

P.O. BOX 161

DUNDEE, FL 33838

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Arlene Sears, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Tim's Home Improvement Service, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 704 Avenue O S.E. in Winter Haven, FL 33880. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Tim's Home Improvement Service, Inc. to be filed and used with the new articles of incorporation now dated April 12, 2005 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 12, 2005.

Signature - Arlene Sears

Be it known that on the $\underline{12}^{th}$ day of \underline{April} , $\underline{2005}$, before me appeared Arlene Sears who is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

Notary - State of Florida

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: TIM'S HOME IMPROVEMENT SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 704 AVENUE O S.E. in WINTER HAVEN, FL 33880 The mailing address for all legal correspondence is: P.O. BOX 161 in DUNDEE, FL 33838

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common sto with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ARLENE SEARS TIM BARBER

PRESIDENT/DIRECTOR VICE-PRES/DIRECTOR

P.O. BOX 161 P.O. BOX 161

DUNDEE, FL 33838 DUNDEE, FL 33838

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ARLENE SEARS located at: 704 AVENUE O S.E. in WINTER HAVEN, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ARLENE SEARS located at: P.O. BOX 161 in DUNDEE, FL 33838

Having been named as registered agent to accept service 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) ARLENE SEARS - Registered Agent

04/12/05 Date 20

(SIGNATORE) ARLENE SEARS = Registered Agent

04/12/05

(SIGNATURE) ARLENE SEARS - Incorporator

Date