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ACCOUNT NO.: 07210000032
REFERENCE: 370483 9585A
AUTHORIZATION: ducio with
COST LIMIT: \$ 70.00
ORDER DATE: May 13, 2005
ORDER TIME : 11:52 AM
ORDER NO. : 370483-005
CUSTOMER NO: 9585A
CUSTOMER: G. Edward Clement, Esq Potter Clement Lowry & Duncan
308 East Fifth Avenue
Mount Dora, FL 32757
DOMESTIC FILING
NAME: ALLEN HOME IMPROVEMENTS OF LAKE COUNTY, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Amanda Haddan - EXT. 2955 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

ALLEN HOME IMPROVEMENTS OF LAKE COUNTY, INC.

ARTICLE I - NAME

The name of this Corporation is Allen Home Improvements of Lake County, Inc. and the physical and mailing address is 21203 Niles Avenue, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 21203 Niles Avenue, Mount Dora, Florida 32757. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is as follows:

William Allen 21203 Niles Avenue Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

William Allen 21203 Niles Avenue Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this Lik day of May, 2005.

WILLIAM ALLEN

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this \coprod^{h} day of May, 2005, by WILLIAM ALLEN

- () who is personally known to me & did not take an oath.
- (X) who has produced Florida's Drivers License as identification and did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA DOLLIE J. WHITTEN MY COMMISSION # DD 160620 EXPIRES: November 22, 2006

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for Allen Home Improvements, Inc.

G. Edward Clement