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05 SEP 22 PH 3: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD22

THE LAW OFFICES OF

Paul M. Guntharp, Jr., P.A.

September 18, 2006

Ruby Dunlap, Regulatory Specialist New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CC'S HOME IMPROVEMENT, INC.

Ref. Number: W06000034740

ποιονημέο Dear Ms. Dunlap:

Pursuant to our telephone conversation, enclosed please find the original and one copy of Articles of Incorporation concerning CC'S HOME IMPROVEMENT, INC. Our firm's check in the amount of \$70.00 representing your filing fee was previously received by your office pursuant to your letter dated August 7, 2006, a copy of which is also attached. It appears that the corporation with a same/similar name referenced in that letter has now been dissolved for over one year. Therefore, if all is in order for CC's Home Improvement, Inc., kindly file the Articles enclosed and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Very truly yours,

Robin A. Mancuso.

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Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2006

PAUL M GUNTHARP, JR., P.A. 185 CYPRESS POINT PARKWAY SUITE 6 PALM COAST, FL 32164

SUBJECT: CC'S HOME IMPROVEMENT, INC. Ref. Number: W06000034740

We have received your document for CC'S HOME IMPROVEMENT, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 706A00049118

ARTICLES OF INCORPORATION

06 SEP 22 PM 3: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

CC'S HOME IMPROVEMENT, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

CC'S HOME IMPROVEMENT, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any

other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 43 Richmond Drive, Palm Coast, Florida, 32164. The mailing address of the initial principal office of this corporation is 43 Richmond Drive, Palm Coast, Florida, 32164. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>

Address

Dennis Connon

43 Richmond Drive Palm Coast, FL 32164

ARTICLE VIII. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Dennis Connon, 43 Richmond Drive, Palm Coast, FL 32164, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

Name

Address

Dennis Connon

43 Richmond Drive Palm Coast-FL 32164

> Dennis Connon, Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Dennis Connon, to me personally known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant produced a drivers license as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 3rd day of August, 2006.

ROBIN A. MANCUSO

MY COMMISSION # DD 334386 EXPIRES: August 24, 2008 Notary Public

Manera

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: CC'S HOME IMPROVEMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 43 RICHMOND DRIVE, PALM COAST, FLORIDA, 32164, HAS NAMED DENNIS CONNON, 43 RICHMOND DRIVE, PALM COAST, FLORIDA, 32164, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DENNIS CONNON, INCORPORATOR

DATE: AUGUST 3, 2006

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DENNIS CONNON, REGISTERED AGENT DATE: AUGUST 3, 2006