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SECRETARY OF STATE AND A HASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DOAN'S HOME IMPROVEMENT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: DOAN'S HOME IMPROVEMENT, INC.

C/O JUDY DOAN- Registered Agent & Incorporator

20081 SE 1555TH ST UMATILLA, FL 32784

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 5, 2010

DOAN'S HOME IMPROVEMENT, INC. % JUDY DOAN 20081 SE 155TH ST. UMATILLA, FL 32784

SUBJECT: DOAN'S HOME IMPROVEMENT, INC.

Ref. Number: W1000006046

We have received your document for DOAN'S HOME IMPROVEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director of the administrative dissolved corporation can only release the name to another entity not an officer/director of the new corporation. An officer/director of the administrative dissolved corporation must have his/her signature notorized.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 610A00003057

ALL ANASSEE FLORIDA

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Thomas Doan, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Dean's Home Improvements, 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: 20081 SE 155th St Umatilla, FL 32784 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: Doan's Home Improvements, Inc. to be filed and used with the new articles of incorporation now dated February 10, 2010 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 February 10, 2010.

Signature — Thomas Doan

Be it known that on the <u>10th</u> day of February, 2010 before me appeared Thomas Doan who is personally known to me.

TERRY E. OLSON

Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

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: DOAN'S HOME IMPROVEMENT, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business of this corporation is: 20081 SE 155TH ST UMATILLA, FL 32784 The mailing address for all legal correspondence is: 20081 SE 155TH ST UMATILLA, FL 32' 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 stock with no par value. OFFICERS/DIRECTORS ARTICLE V THOMAS DOAN PRESIDENT $20081 \mathrm{SE}~155^{\mathrm{TH}}~\mathrm{ST}$ UMATILLA, FL 32784 JUDY DOAN VICE PRESIDENT 20081 SE 155TH ST UMATILLA, FL 32784 JAMES CORSARO DIRECTOR $20081~\mathrm{SE}~155^\mathrm{TH}~\mathrm{ST}$ UMATILLA, FL 32784 ARTICLE VI REGISTERED AGENT The name and Florida street address of the initial registered agent and office of the Corporation is: JUDY DOAN located at: 20081 SE 155TH ST UMATILLA, FL 32784 ARTICLE VII **INCORPORATOR** The name and address of the incorporator to these Articles of Incorporation is: JUDY DOAN located at: 20081 SE 155TH ST UMATILLA, FL 32784

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) JUDY DOAN - Registered Agent Date

(SIGNATURE) JUDY DOAN - Incorporator Date