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# TRANSMITTAL LETTER

Florida 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 NEW Articles of Organization.

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: TIM'S HOME IMPROVEMENT SERVICE.

C/O ARLENE SEARS- Registered Agent & Incorporator

PO BOX 161 DUNDEE, FL 33838

NOTE: The original and one copy of the NEW 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 SE 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 January 01, 2013 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 January 01, 2013.

Signature — Arlene Sears

Be it known that on the <u>01st</u> day of January, 2013 before me appeared Arlene Sears who is personally known to me.

TERRY E OLSON
Notary Public - State of Florida
My Comm. Expires Dec 11, 2014
Commission # EE 19542
Bonded Through National Notary Assn

Notary - State of Florida

## ARTICLES OF INCORPORATION

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

FILED

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#### ARTICLE I NAME

The name of the Corporation shall be: TIM'S HOME IMPROVEMENT SERVICE PROBLEM IN TAIL AHASSEE FLORID.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 704 AVENUE O SE WINTER HAVEN, FL 33880 The mailing address for all legal correspondence is: PO BOX 161 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 stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

ARLENE SEARS

TIM BARBER

PRESIDENT

VICE PRESIDENT

704 AVENUE O SE

704 AVENUE O SE

WINTER HAVEN, FL 33880

WINTER HAVEN, FL 33880

#### 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 SE WINTER HAVEN, FL 33880

#### ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

ARLENE SEARS located at: 704 AVENUE O SE WINTER HAVEN, FL 33880

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.

11 Dears (SIGNATURE) ARLENE SEARS- Registered Agent 12-26-12 Date 12-26-12

(SIGNATURE) ARLENE SEARS - Incorporator