P95000065174



ACCOUNT NO. : 072100000032

REFERENCE: 666995

9019A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : August 22, 1995

ORDER TIME : 3:36 PM

ORDER NO. : 666995

CUSTOMER NO: 9019A

CUSTOMER: Ms. Susan Wear HAROLD H. WEISHAN, ESQ

4775 West Atlantic Avenue

Delray Beach, FL 33445

DOMESTIC FILING

NAME: BREEZY'S HOME IMPROVEMENT,

INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

BREEZY'S HOME IMPROVEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BREEZY'S HOME IMPROVEMENT, INC.

The address of the principal office of this corporation shall be 18838 Cloud Lake Circle, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the scane.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED ACENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lisa Hull

18838 Cloud Lake Circle

Dir./Pres /Sec./Treas.

Boca Raton, Florida 33496

AR" ICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 22, 1995.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 1ts Agent, Gail Shelby

GLS/jlm

P950006544



PRESTRUMANT THAT A DISCOUNT SHOWN IN

ACCOUNT NO. : 0771000000032

REFERENCE : NA6995 9019A

A THORIZATION ...

COST LIMIT : 9 35.00

ORDER DATE : August 22, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 666995

CUSTOKER NO: 9019A

CUSTOMER: Ms. Susan Wear Harold H. Weisman, Esq

Harold H. Weisman, Esq. 4775 West Atlantic Avenue

Delray Beach, FL 33445

CHANGE OF AGENT

NAME:

BREEZY'S HOME IMPROVEMENT,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

(X PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

| Charter No | P95000065174 |
|------------|----------------|
| Date Filed | /mens: 23 1995 |

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

| Pursuant to the provisions of Sections 607 agned corporation, organized under the lather purpose of changing its registered office | ce and registered agent in the State of Flo | onda. |
|--|---|---|
| The name of the corporation is. FRE | EIN'S FOME DESERVEMENT, INC. | |
| 2. The name and address of its present re | egistered agent is: | |
| CORPORATIO | N INFORMATION SERVICES, INC. 1201 Hays Street allahassee. Fiorida 32301 | 7.557 13 13.5 |
| | O BOX HOT MECAN INDEED | 30 |
| IISA EUL | | |
| 18838 Cloud Lake Circle | | |
| 4 The street address of its registered of | fice and the street address of the business | • |
| agent, as changed, are identical. Such change was authorized by resolute corporation so authorized by the l | board of directors. | ors or by an officer of |
| agent, as changed, are identical. | board of directors. | ors or by an officer of |
| agent, as changed, are identical. Such change was authorized by resolute corporation so authorized by the l | board of directors. | ors or by an officer of |
| agent, as changed, are identical. Such change was authorized by resolute corporation so authorized by the last sent (Typed or printed name and be). HAVING BEEN NAMED AS FEGISTER ABOVE STATED CORPORATION AT ACCEPT THE APPOINTMENT AS REGISTER AGREE TO COMPLY WITH THE | board of directors. Signature (President of | ors or by an officer of r Vice President) OF PROCESS FOR THE ERTIFICATE, I HEREBY THIS CAPACITY, I FUR- |
| agent, as changed, are identical. Such change was authorized by resolute corporation so authorized by the last the corporation so authorized by the last time of the corporation so authorized by the last time of the last time. The single corporation is a second time of the last time of the last time. The last time of the last time of the last time of the last time. The last time of the last time of the last time of the last time of the last time. The last time of the last time. The last time of time of the last time of time of time of the last time of time of time of time of time of time of tim | Date CED AGENT AND TO ACCEPT SERVICE THE PLACE DESIGNATED IN THIS CE STERED AGENT AND AGREE TO ACT IN E PROVISIONS OF ALL STATUTES REL E MY DUTIES, AND I AM FAMILIAR W REGISTERED AGENT UNDER SECTION | ors or by an officer of r Vice President) OF PROCESS FOR THE ERTIFICATE, I HEREBY THIS CAPACITY, I FUR- |
| Agent, as changed, are identical. Such change was authorized by resolutive corporation so authorized by the last sent (Typed or printed name and b). Having been named as Fegister above stated corporation at a Accept the appointment as register and complete the appointment as register and complete performance of Obligation of my position as statutes. Please Print/Type Name 11.4 House | Date CED AGENT AND TO ACCEPT SERVICE THE PLACE DESIGNATED IN THIS CE STERED AGENT AND AGREE TO ACT IN E PROVISIONS OF ALL STATUTES REL E MY DUTIES, AND I AM FAMILIAR W REGISTERED AGENT UNDER SECTION | ors or by an officer of r Vice President) OF PROCESS FOR THE ERTIFICATE, I HEREBY THIS CAPACITY, I FUR- |