

# P96000016987

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*David Capital Conn. GAVE  
 INFORMATION BY PHONE TO  
 TALLAHASSEE NAME*

*PH*

*PH 2/23/94*

REQUEST TAKEN CONFIRMED APPROVED

DATE 2/23/94  
 TIME 1:00P CK No. \_\_\_\_\_  
 BY 27

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE:

*Home-Gard Exteriors, Inc*

96 FEB 23 PM 2:03

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA DISBURSED

☒ Capital Express™  
☒ Art. of Inc. File  
 Corp. Record Search  
 Ltd. Partnership File  
 Foreign Corp. File  
☒ ( ) Cert. Copy(s)

Art. of Amend. File  
 Dissolution/Withdrawal  
 C U S  
 Fictitious Name File

Name Reservation  
 Annual Report/Reinstatement  
 Reg. Agent Service  
 Document Filing

Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval  
 File No.'s, Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prep.  
 FAX ( ) pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**FILED**

ARTICLES OF INCORPORATION  
OF  
HOME-GARD EXTERIORS, INC.

96 FEB 23 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be HOME-GARD EXTERIORS, INC.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, 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 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be 5236 Wisteria Ct, Cape Coral, Florida, 33904 and the name of the initial Registered Agent for the corporation at that address is Armand G. Gaudette. This address shall also serve as the principal address of the corporation.

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the

absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Armand G. Gaudette Director  
Armand G. Gaudette Vice Pres

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Bruce McIntyre - Treasurer

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

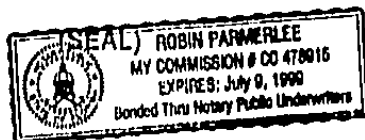
Armand G. Gaudette  
5236 Wisteria Ct  
Cape Coral, Florida  
33904

 2-22-96

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.  
Incorporator:

STATE OF Florida  
COUNTY OF Lee

The foregoing instrument was executed and acknowledged before me this 22  
day of 29 Feb, 19 96, by Armand Gaudette.



Robin Farmerlee  
Notary Public  
State of FLA  
My Commission Expires: \_\_\_\_\_

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of  
FLORIDA. HOME-GARD EXTERMINATORS a corporation organizing under the laws of the  
State of FLA, with its principal office located at 5236 WILSON AVE  
CAPE CORAL, FL 33904 ARMAND G. GAUDETTE, has named  
DIRECTOR, whose address is  
SAME AS ABOVE,  
as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to  
accept service of process at the above designated address) in some conspicuous place in the  
office as required by law.

Registered Agent:

Armand G. Gaudette

STATE OF Florida  
COUNTY OF Lee

FILED

BEFORE ME, the undersigned authority, this day 96 FEB 23 PM 2:03 personally appeared James G. Gaudette, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purposes expressed herein. SECRETARY OF STATE TALLAHASSEE, FLORIDA

WITNESS my hand and official seal this 22 day of Feb, 19 96.

(SEAL)



Robin Parmelee  
Notary Public  
State of FLA  
My Commission Expires: \_\_\_\_\_