

P9600025922

PORTER LAW FIRM

512 MAIN ST, SUITE 917

FT. WORTH, TX 76102

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Magneth Home Improvements &
(Corporation Name) (Document #)
2. Repairs Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****144.00 ****72.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAR 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 25 1996

ARTICLES OF INCORPORATION

OF

MANETH HOME IMPROVEMENTS & REPAIRS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I -- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is MANETH HOME IMPROVEMENTS & REPAIRS, INC., and its principal place of business shall be located at 18900 Forest Manor Drive, Tallahassee, FL 32310.

ARTICLE II -- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V -- PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 208 North Main Street, Havana, Florida 32333, and the name of the initial registered agent of this corporation at that address is L. WILLIAM PORTER II.

ARTICLE VII -- DIRECTORS

Initially, this corporation shall have one (1) director, who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders, and thereafter this corporation shall have no less than one (1) director, constituting the initial Board of Directors. The number of directors may

be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Michael Maneth
18900 Forest Manor Drive
Tallahassee, FL 32310

ARTICLE VIII -- OFFICERS

The name and address of the initial officer of the corporation, who shall serve until his successors shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
Michael Maneth President	18900 Forest Manor Drive Tallahassee, FL 32310

ARTICLE IX -- INCORPORATOR

The name and address of the Incorporator signing these articles is:

L. William Porter II
208 North Main Street
Havana, Florida 32333

ARTICLE X -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his or her duties as an officer or director as provided in § 607.0831, Florida Statutes (1990).

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 13, 1996.

L. William Porter II
L. WILLIAM PORTER II, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with § 48.091, Florida Statutes, the following is submitted:

First, that MANETH HOME IMPROVEMENTS & REPAIRS, INC., desiring to organize or qualify under the laws of the State of Florida, has named L. WILLIAM PORTER II, at 208 North Main Street, Havana, Florida 32333, as its agent to accept service of process within Florida.

Dated: March 13, 1996.

L. William Porter II
L. WILLIAM PORTER II, Incorporator

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96
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 13, 1996.

L. William Porter II
L. WILLIAM PORTER II, Registered Agent