Harter Secrest & Emery

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ATTORNEYS AT LAW A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS 800 LAURIEL OAK DRIVIE

> **8UITE 400** NAPLES, FLORIDA 33963-2738

> > 041 • 500-4444 FAX 041 • 500-2781

May 6, 1996

UPS NEXT DAY AIR

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: DIY, Inc.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SECREST & EMERY

Howard L. Crown

700 Midlown Tower Hochoster, New York 14004-2070

710 • 232-0500

FAX 710 • 232-2162

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HLC/jpw Enclosures EFFECTIVE DATE

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ARTICLES OF INCORPORATION

COCCET TARY OF STATE DOLLER FOR COLPORATIONS

OF

96 MAY -7 PH 2:31

DIY, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is DIY, Inc. and the address of the principal office and mailing address of the Corporation is 27830 Wisconsin Street, P.O. Box 1751, Bonita Springs, Florida 33959.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963. The name of the initial registered agent of the Corporation at the registered office shall be Howard L. Crown, Esq.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of One (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Gary R. Bracken 27830 Wisconsin Street P.O. Box 1751 Bonita Springs, Florida 33959

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Gary R. Bracken 27830 Wisconsin Street P.O. Box 1751 Bonita Springs, Florida 33959

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this day of May, 1996.

Gary R. Bracken Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this ______ day of May, 1996 by

Gary R. Bracken, who is personally known to me or who has produced

_______as-identification.

Notary Public

Printed Name

ACCEPTANCE OF REGISTERED AGENT

FILTED REDUCTIONY OF STATE AND COLORRATIONS

For

26 MAY -7 PH 2: 31

DIY, INC.

1, Howard L. Crown, Esq., having signed the within as registered agent of DIY, Inc., (the "Corporation") at the registered address of 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Haward L. Crown, Esq.

REGISTERED AGENT