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May 15, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
5-15-96

FILED
55 MAY 17 AM 11:32
TALLAHASSEE, FLORIDA

8000001827128
-05/17/96--01085--003
******122.50 ****122.50**

Re: DPS Home Improvements Inc.

Dear Sir:

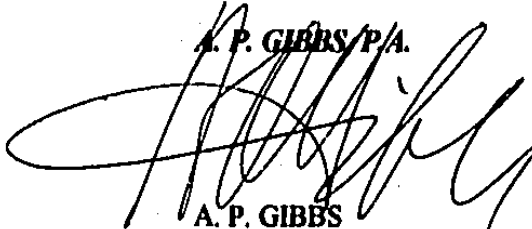
I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$122.50 to cover the following:

Filing fee	\$35.00
One certified copy	52.50
Registered Agent fee	35.00

Thank you for your early attention to this matter.

Very truly yours,

A. P. GIBBS/P.A.


A. P. GIBBS

APG/ss

Enclosures

BROWN MAY 23 1996

EFFECTIVE DATE
5-15-96

FILED
96 MAY 17 AM 11:32
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DPS HOME IMPROVEMENTS INC.**

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporation for profit.

ARTICLE I. NAME

The name of this corporation is DPS HOME IMPROVEMENTS INC.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence on the 15th day of May, 1996, and shall thereafter have perpetual existence.

ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 36700 Jefferson Avenue, Dade City, Florida 33525, and the post office address of said corporation shall be the same address.

ARTICLE VI. DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders.

or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of this certificate of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DAVE GRIFFITHS	36700 Jefferson Avenue Dade City, Florida 33525	President
PEGGY K. GRIFFITHS	36700 Jefferson Avenue Dade City, Florida 33525	Vice President
WILLIAM O. GRIFFITHS	745 Hoosier Lane, Cypress Lakes Lakeland, Florida	Secretary & Treasurer

ARTICLE VIII. SUBSCRIBERS

The name and post office address of the subscriber to this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DAVE GRIFFITHS	36700 Jefferson Avenue Dade City, Florida 33525	100

ARTICLE IX. REGISTERED AGENT AND OFFICE

This corporation has named DAVE GRIFFITHS, located at 36700 Jefferson Avenue, Dade City, Florida 33525, as its agent to accept service of process within this state.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this 15th day of May, 1996.


DAVE GRIFFITHS

STATE OF FLORIDA


COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVE GRIFFITHS, who produced a drivers license as identification, who signed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 15th day of May, 1996.

(Seal/Expiration date):

MAXINE COTTEN
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES APRIL 9, 1999
COMMISSION NO. CC451757


NOTARY PUBLIC

FILED
96 MAY 17 3:11:32
CLERK OF COURT
JULIA S. BEECHER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---that DPS HOME IMPROVEMENTS INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Dade City, County of Pasco, State of Florida, has named DAVE GRIFFITHS, located in the City of Dade City, County of Pasco, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
DAVE GRIFFITHS, Registered Agent