

P96000059652

July 3, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001885038  
-07/05/96--01044--012  
++++70.00 +++++70.00

Subject : MATASSINI HOME IMPROVEMENTS, INC.

Dear Sir or Madam:

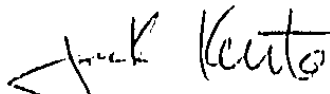
Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company, Inc.  
4230 S. MacDill Ave Ste. E  
Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,

  
Jack Korta

JK/Lw  
Enclosures (3)

FILED  
96 JUL 15 11:03:32  
TALLAHASSEE, FL 09001

789-624 - 671  
W96-14253

**ARTICLES OF INCORPORATION  
OF  
MATASSINI HOME IMPROVEMENTS, INC.**

**ARTICLE I - NAME**

The name of this Corporation shall be:  
**MATASSINI HOME IMPROVEMENTS, INC.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing  
on 07/08/96.

**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 Two Hundred (200)  
shares of \$1.00 Par Value Stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power  
for the election of Directors and for all other purposes shall be  
vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this  
Corporation of the same kind, class or series as that which is  
already held, shall have the right to purchase his pro rate share  
thereof (as nearly as may be done without assurance of fractional  
shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial Registered Agent of this  
Corporation is 5103 W. Cleveland Street, Tampa, FL 33609  
and the principal place of business and mailing address of this Corporation is  
5103 W. Cleveland Street, Tampa, FL 33609 and the  
name of the initial Registered Agent of this Corporation  
is MICHAEL MATASSINI.

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96 JUL 15 11:02 32  
CLERK OF CIRCUIT COURT  
HILLSBORO COUNTY, FLORIDA

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Director of this Corporation is as follows:

Michael Matassini  
5103 W. Cleveland Street  
Tampa, FL 33609

The name and address of the person signing these Articles are:

Michael Matassini  
5103 W. Cleveland Street  
Tampa, FL 33609

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Michael Matassini  
Director (Incorporator) Signature

7/3/96  
Date

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

\*\*\*\*\*

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

First: MATASSINI HOME IMPROVEMENTS, INC.  
desiring to organize under  
the laws of the State of Florida, with its registered office as  
indicated in the Articles of Incorporation in the City of Tampa,  
County of Hillsborough, State of Florida, has named  
MICHAEL MATASSINI, whose business office is located at  
5103 W. Cleveland Street, Tampa, FL 33609 as its  
Registered Agent to accept service of  
process within this State.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated Corporation at the 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.

Michael Matassini  
Registered Agent Signature

7/3/96  
Date



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 8, 1996

JACK KORTA  
4230 S. MACDILL AVE.  
SUITE E  
TAMPA, FL 33611

SUBJECT: MATASSINI HOME IMPROVEMENTS, INC.  
Ref. Number: W96000014253

We have received your document for MATASSINI HOME IMPROVEMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Naysa Culligan  
Document Specialist

Letter Number: 396A00033209

July 15, 1996

Enclosed please find the Articles of Incorporation and attached Registered Agent Designation all with original signatures. If you have any questions, please contact us at your earliest convenience.

Thank you.

Jack Korta