

P97000008677

DONALD BAYHURST  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

January 3, 1997

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

500002052415--8  
-01/09/97--01055--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ~~SOUTH FLORIDA HOME IMPROVEMENTS~~

Dear Sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 122.50 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of Articles of Incorporation.

very truly yours,

*Donald Bayhurst*

DONALD BAYHURST

Enclosures

505-502-  
W97-1036

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 29 PM 12:29

*97/129/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 29 PM 12:29

DONALD BAYHURST  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

January 23, 1997

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

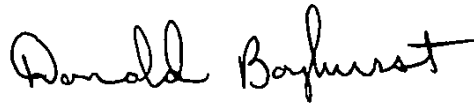
RE: HOME IMPROVEMENTS OF SOUTH FLORIDA, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above corporation. Please note that your office has check in the amount of \$ 122.50 made payable to the Department of State. The original filing was done under a name already taken (South Florida Home Improvements). The attached Articles are for the new name stated above.

very truly yours,

DONALD BAYHURST



Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 29 PM 12:29

January 15, 1997

DONALD BAYHURST  
6800 NW 39TH AVENUE #108  
COCONUT CREEK, FL 33073

SUBJECT: SOUTH FLORIDA HOME IMPROVEMENTS  
Ref. Number: W97000001036

We have received your document for SOUTH FLORIDA HOME IMPROVEMENTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 097A00002067

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 29 PH12: 29

ARTICLES OF INCORPORATION  
OF  
HOME IMPROVEMENTS OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is HOME IMPROVEMENTS OF SOUTH FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

C/O DONALD BAYHURST  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 500 shares, all on one class of Capital Stock, with par value of \$ 1.00 per share.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

DONALD BAYHURST  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DONALD BAYHURST  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

ARTICLE VI - DIRECTORS

The number of directors constituting its initial Board of Directors is TWO (2) whose name and address ARE:

DONALD BAYHURST  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

BRIAN WILKERSON  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

ARTICLE VII - PURPOSE

The purpose for which the corporation is organized is to engage in HOME IMPROVEMENT SUB CONTRACTING or business permitted under the laws of the United states and the State of Florida.

ARTICLE VIII - POWERS OF THE CORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting with no less than two-thirds (2/3) vote of the common stock.

The holders of the common stock of this corporation shall have pre-emptive right to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized share of common stock held by the holder to all shares of common stock currently authorized.

The undersigned has executed these Articles of Incorporation this January 23, 1997 .

  
DONALD BAYHURST  
Incorporator

97 JAN 29 PM 12:29

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 307.0501,  
Florida Statutes, the undersigned corporation, organized  
under the laws of the State of Florida, submits the  
following statement in designating the registered  
office/registered agent, in the State of Florida.

1. The name of the corporation is:

HOME IMPROVEMENTS OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and  
office is:

DONALD BAYHURST  
6800 NW 39TH AVE, # 108  
COCONUT CREEK, FL 33073

Donald Bayhurst  
DONALD BAYHURST

TITLE: REGISTERED AGENT

DATE: 1-22-97

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 ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND 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.

Donald Bayhurst  
DONALD BAYHURST

DATE: 1-22-97