

P97000010972



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 246464 148904A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 3, 1997

ORDER TIME : 1:50 PM

ORDER NO. : 246464-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber  
REEBER & LIVIGNE ASSOCIATES,  
INC.  
2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

DOMESTIC FILING

NAME: DIXIE REMODELING CORP

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

600002076446--4  
-02/04/97--01009--011  
\*\*\*122.50 \*\*\*122.50

FILED  
97 FEB -3 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB -3 PM 3:48  
DIVISION OF CORPORATION

KR  
2.4.97

97 FEB -3 AM 11:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES of INCORPORATION**  
**OF**  
**DIXIE REMODELING CORP**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**DIXIE REMODELING CORP**

The principal place of business of this corporation shall be 265 S Federal Highway, Suite 307 Deerfield Beach Florida 33441; and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 265 S Federal Highway, Suite 307 Deerfield Beach, Florida 33441; and the initial registered agent of the corporation is Harold Goldstein.

#### **ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Harold Goldstein, Director  
265 South Federal Highway, Suite 307  
Deerfield Beach, Florida 33441

#### **ARTICLE VII. INCORPORATOR**

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

Harold Goldstein, President  
265 South Federal Highway, Suite 307  
Deerfield Beach, Florida 33441

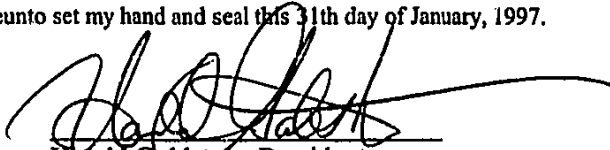
#### **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 31th day of January, 1997.

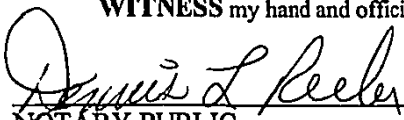


Harold Goldstein, President

STATE OF FLORIDA  
COUNTY OF BROWARD

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Harold Goldstein Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 31th day of January, 1997.

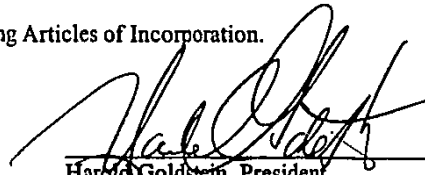
  
NOTARY PUBLIC



DENNIS L. REEBER  
MY COMMISSION # CC269048 EXPIRES  
April 26, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

**ACCEPTANCE of REGISTERED AGENT DESIGNATED**  
**IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of DIXIE REMODELING CORP made in the foregoing Articles of Incorporation.

 1/31/97  
Harold Goldstein, President DATE

**FILED**  
**97 FEB -3 AM 11:14**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA