

P97000025694



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 297676 7122607

AUTHORIZATION

Patricia Pygitt

COST LIMIT : \$ 122.50

ORDER DATE : March 18, 1997

ORDER TIME : 12:33 PM

ORDER NO. : 297676-005

CUSTOMER NO: 7122607

EFFECTIVE DATE

3-14-97

CUSTOMER: Ms. Sonia Narvaez
HEGERT, NARVAEZ & ASSOCIATES

518 Lakehaven Circle

Orlando, FL 32828

DOMESTIC FILING

NAME: LEE'S HOME IMPROVEMENTS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

W97-6400
K.R. MAR 19 1997

FILED
97 MAR 18 PM 2:01
TALLAHASSEE
FLA

RECEIVED
97 MAR 18 PM 1:17
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: LEE'S HOME IMPROVEMENTS, INC.
Ref. Number: W97000006400

RESUBMIT

Please give original
submission date as file date.

We have received your document for LEE'S HOME IMPROVEMENTS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 697A00013890

57 MAR 21 PM 1:09

EFFECTIVE DATE

3/14/97

**ARTICLES OF INCORPORATION OF
LEE'S HOME IMPROVEMENTS, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I
Name of the Corporation**

The name of the corporation shall be Lee's Home Improvements, Inc.

**ARTICLE II
Duration**

The corporation shall have perpetual existence. The corporation shall be effective as of March 14, 1997.

**ARTICLE III
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 1, 000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Aimsley A Phillips whose address is 2063 Westbourne Drive, Oviedo, FL 32765. This is also the mailing address.

**ARTICLE VI
Initial Board of Directors**

The corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the persons who are to serve as the initial directors are:

Aimsley A Phillips
2063 Westbourne Drive

Jillian C Phillips
2063 Westbourne Drive

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE VII
Incorporator

The name and address of the incorporators are:

Aimsley A Phillips
2063 Westbourne Drive
Oviedo, FL 32765

Jillian C Phillips
2063 Westbourne Drive
Oviedo, FL 32765

ARTICLE VII
Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

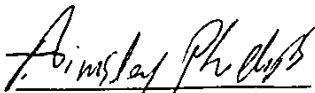
ARTICLE X
Informal Action of Directors

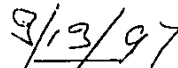
If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the board of Directors.

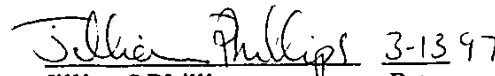
ARTICLE XI
Amendment of Articles

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as incorporators, have executed these Articles of Incorporation on this, the 14th day of March, 1997.


Aimsley A Phillips


Date


Jillian C Phillips Date

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: Lee's Home Improvements, Inc. .
2. The name and address of the registered agent and office is:

Aimsley A. Phillips
2063 Westbourne Drive
Oviedo, FL 32765

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.

Aimsley Phillips
(Signature)

3/14/97
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefor, I have hereunto set my hand and seal this 14 day of March 1997.

Barbara E Smith

Notary Public

My Commission Expires:



BARBARA E SMITH
My Commission CC371033
Expires May, 09, 1998
Bonded by ANB
800-852-5878

FILED
97 MAR 18 PM 2:01
TALLAHASSEE, FLORIDA