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8/29/97

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DIVISION OF CORPORATIONS TO:

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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: CUSTOM HOME IMPROVEMENT, INC.

AUDIT NUMBER...... H97000014326

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### H97000014326

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Custom Home Improvement, Inc.

#### Article II. Address

The mailing address of the Corporation is: Custom Home Improvement, Inc. 9950 Princess Palm Ave. Suite 102 Tampa FL 33619

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Susan Nolan 100 S. Ashley Dr. Suite 1650 Tampa FL 33602

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Daniel Kinney Landa K. Burns Mike Register William G. Burns

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 29, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 29, 1997.

CORPORATE CREATIONS

Stacy R. Costner Vice President

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H97000014326

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Custom Home Improvement, Inc.

REGISTERED AGENT/OFFICE:

Susan Nolan 100 S. Ashley Dr. Suite 1650 Tampa FL 33602

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SUSAN NOLAN

By: Stacy R. Costner as attorney-in-fact

Date: August 29, 1997

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