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FILED
- SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 23 PM 1:12

Memo

To: Division of Corporations
From: Wayne McKenzie
Date: 2/9/98
Re: Incorporation for McKenzie's Home Improvement

Please file the enclosed the Articles of Incorporation for McKenzie's Home Improvement, Inc. A check for \$122.50 and a stamped self-addressed envelope is also enclosed.

Thank you for your cooperation in this matter

1139 N. W. 17th Avenue
St. Landeale, Fl. 33311

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***122.50 ***122.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

WAYNE MCKENZIE
1139 N.W. 17TH AVENUE
FT. LAUDERDALE, FL 33311

SUBJECT: MCKENZIE'S HOME IMPROVEMENT CORPORATION
Ref. Number: W98000003367

We have received your document for MCKENZIE'S HOME IMPROVEMENT CORPORATION 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 798A00008714

ARTICLES OF INCORPORATION
OF
McKENZIE'S HOME IMPROVEMENT CORPORATION

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ARTICLE I

Name

The name of the corporation is McKENZIE'S HOME IMPROVEMENT CORPORATION.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office of the corporation is 1139 N. W. 17th Avenue, Ft. Lauderdale, Florida 33311.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The purposes of which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE V

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares, consisting of one class only, designated as "Common Stock", with a par value of One Dollar (\$1.00).

ARTICLE VI

Voting Rights

The shareholders shall have such voting rights as may be set forth in the corporation's By-laws. The shareholders shall have the authority to create a voting trust and transfer their shares to an appointed trustee who will be vested the power to vote or otherwise act on the shareholders' behalf.

ARTICLE VII
Preemptive Rights in Proportion to Shares

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE VIII
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE IX
Directors

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the persons who will serve as the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Wayne McKenzie	1139 N. W. 17 th Avenue, Ft. Lauderdale, FL 33311
Michelle McKenzie	1139 N. W. 17 th Avenue Ft. Lauderdale 33311

ARTICLE X
Registered Office and Agent

The address of the initial registered office of the corporation is 1139 N. W. 17th Avenue, Ft. Lauderdale, FL 33311 and the name of its initial registered agent at such address is Wayne McKenzie.

ARTICLE XI
Incorporator

The name and address of the incorporator is Wayne McKenzie 1139 N. W. 17th Avenue, Ft. Lauderdale, Florida 33311.

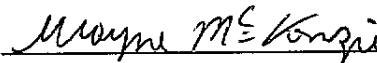
ARTICLE XII
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII
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 shareholder(s) is subject to this reservation.

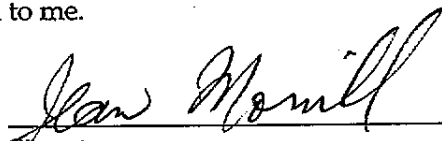
Executed as of this ____ day of February, 1998.



Wayne McKenzie,
Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ____ day of February, 1998, by Wayne McKenzie who is personally known to me.



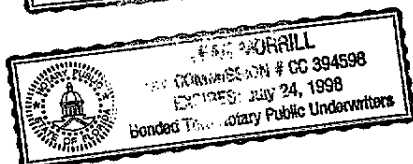
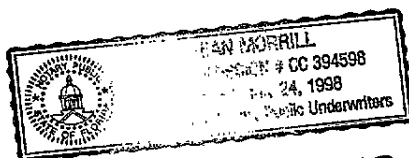
Signature

Typed/Stamped/Printed Name

Title/Rank

Commission No.

Expiration:



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

PURSUANT TO THE PROVISIONS 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: McKenzie's Home Improvement Corporation

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

Wayne McKenzie

(Name)

1139 NW 17th Ave.

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33311

(City/State/Zip)

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.

Wayne McKenzie
(Signature)

2/18/98

(Date)