

LETTER OF TRANSMITTAL

3/16/98

P98000026173

Florida Dept. of State
Divisions of Corporations
P.O. Box 6327

Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 10:50

re: Ray Reilly Handyman, Inc.

Gentlemen:

200002461822-3
-03/19/98--01030--008
****122.50 ****122.50

Enclosed please find the original
and one copy of the Articles of
Incorporation, together with my
check #1766 for the 122.50
filing fee.

This represents the cost of filing,
Certified Copy of Articles of Inc.,
and fee for Registered Agent
Designation for the above named
corporation.

Very truly yours,
Linda Reilly
Ray Reilly Handyman, Inc.
5175 FLORIDA Rd.
Venice FL 33593
941-497-6069

3-20-98
LJR

ARTICLES OF INCORPORATION

of
Ray Reilly, Handyman, Inc.
(name of corporation)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
98 MAR 19 AM 10:50

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ray Reilly, Handyman, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 0 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>5175 FLORIDA Rd.</u>		
CITY	FLORIDA	ZIP
<u>Venice</u>		<u>34293</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Ray Reilly, President</u>	
ADDRESS	<u>5175 FLORIDA Rd.</u>	
CITY	FLORIDA	ZIP
<u>Venice</u>		<u>34293</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. 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 initial director(s) of the corporation are as follows:

NAME	<u>Ray Reilly, President</u>		
ADDRESS	<u>5175 Florida Rd.</u>		
CITY	STATE	ZIP	
<u>Venice</u>	<u>FL</u>	<u>34293</u>	
NAME	<u>Linda Reilly, Vice President</u>		
ADDRESS	<u>5175 Florida Rd.</u>		
CITY	STATE	ZIP	
<u>Venice</u>	<u>FL</u>	<u>34293</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Ray Reilly, President</u>		
ADDRESS	<u>5175 Florida Rd.</u>		
CITY	STATE	ZIP	
<u>Venice</u>	<u>FL</u>	<u>34293</u>	
NAME	<u>Linda Reilly, Vice President</u>		
ADDRESS	<u>5175 Florida Rd.</u>		
CITY	STATE	ZIP	
<u>Venice</u>	<u>FL</u>	<u>34293</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of March, 19 98.

Ray Reilly (Signature)
Linda Reilly (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
STATE
SECRETARY OF CORPORATIONS
98 MAR 19 PM 10:50

Ray Reilly, HANDYMAN, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5175 FLORIDA Rd.
Venice, FL 39293

has named Linda Reilly

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Linda Reilly
(Signature)

3/12/98
(Date)