CAPITAL CONNECTION, INC.

417 E. Virginia Sfreet, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES I NAME

The name of the corporation is CONOLLY HOME REPAIR, INC.

ARTICLE IL.

This Corporation shall have a perpetual existence.

ARTICLE III PURPOSE

- 1. This Corporation is organized for the purpose of transacting any and all lawful business.
- To own, operate and manage a home repair business.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 299 S.W. 5th Street, Boca Raton, FL 33432.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 299 S.W. 5th Street, Boca Raton, FL 33432, and the name of the initial registered agent of this Corporation at that address is DENISE CONOLLY.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall abve two (2) directors initially. The number of directors may increase or decrease from time to time by the By-Laws. The name and address of the initial directors is:

Douglas Conolly 299 SW 5th Street Boca Raton, Florida 33432 Denise Conolly 299 SW 5th Street Boca Raton, Florida 33432

ARTICLE VII CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares, of One Dollar (\$1.00) par value common stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provisions for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Denise Conolly 299 SW 5th Street Boca Raton, Florida 33432

ARTICLE IX POWERS

This Corporation shall have all of the corporate powers enumberated in the Florida Business Corporations Act.

ARTICLE X MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent as provided by law.

ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify any officer, directors, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE, the undersigned incorporator has executed these Articles of Incorporation this day of April, 1998. STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing Articles of Incorporation were acknowledged before me this $\frac{15}{2}$ day of April, 1998, by as identification. Denise Conolly. She is personally known to me, or _____ produced [seal] BARBARA A. RUSSO Printed Name of Notar My Commission propines: EXPIRES JUN 28, 2000

BONDED THRU

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of CONOLLY HOME REPAIR, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Dated this 15 day of April, 1998.

DENISE CONOLLY

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