

P98000086020

BAILEY'S HOME IMPROVEMENTS, INC.

2361 N.W. 34th Avenue
Coconut Creek, Florida 33066
(954) 975-8921 // (954) 295-0667

October 2, 1998

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-10/05/98-01039-012
****122.50 ****78.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Bailey's Home Improvements, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check covering the following items:

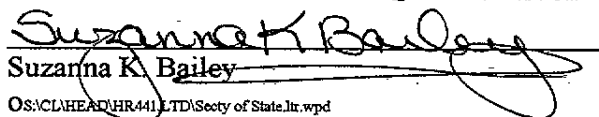
Filing Fee	35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

Kindly file the enclosed, returning the certified copy to my attention with the aid of the self-addressed, stamped envelope provided.

If you have any questions with reference to the filing of these Articles of Incorporation, please call the undersigned before returning the enclosures.

Thank you for your prompt attention to this matter.

Very truly yours,


Suzanna K. Bailey

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BAILEY'S HOME IMPROVEMENTS, INC.

ARTICLE I.

NAME

The name of the corporation is:

BAILEY'S HOME IMPROVEMENTS, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2361 N.W. 34th Avenue,
Coconut Creek, Florida 33066.

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TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2361 N.W. 34th Avenue, Coconut Creek, Florida 33066 and the name of the initial registered agent of this Corporation at that address is Suzanna K. Bailey.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial directors are:

Jason S. Bailey
2361 N.W. 34th Avenue
Coconut Creek, Florida 33066

and

Suzanna K. Bailey
2361 N.W. 34th Avenue
Coconut Creek, Florida 33066

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision 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:

Suzanna K. Bailey
2361 N.W. 34th Avenue
Coconut Creek, Florida 33066

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated 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

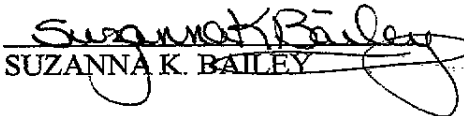
The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

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 WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of October, 1998.

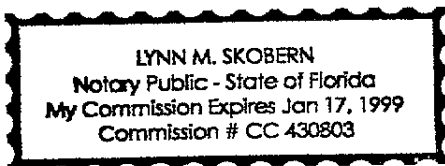

SUZANNA K. BAILEY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of October, 1998, by SUZANNA K. BAILEY. She ☒ is personally known to me, or ☐ produced _____ as identification.


NOTARY PUBLIC, State of Florida

[SEAL]



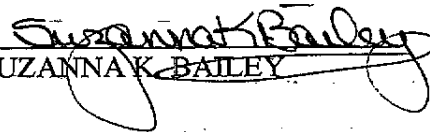
Printed Name of Notary/Serial Number _____

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of Bailey's Home Improvements, 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.

Date: 2nd day of October, 1998.


SUZANNA K. BAILEY

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DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA