

P98000092584

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOME IMPROVEMENT FINANCIAL SERVICES Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

500002675975--8
-10/29/98--01083--021
****100.00 *****78.75

FROM:

SCOTT WHEELER
Name
4864 10TH AVE NORTH
Address
LAKE WORTH, FL 33463
City, State, & Zip
(561) 967-4838
Telephone Number

FILED
98 OCT 29 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

Tried to call: was not available.

TA-10/30/98

ARTICLES OF INCORPORATION

OF

HOME IMPROVEMENT FINANCIAL SERVICES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOME IMPROVEMENT FINANCIAL SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4864 10TH AVENUE NORTH
LAKE WORTH, FL 33463*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*SCOTT WHEELER
4864 10TH AVENUE NORTH
LAKE WORTH, FL 33463*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCOTT WHEELER
4864 10TH AVENUE NORTH
LAKE WORTH, FL 33463

The undersigned has(have) executed these Articles of Incorporation this

10TH day of SEPTEMBER, 19 98.

SCOTT WHEELER, PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: HOME IMPROVEMENT FINANCIAL SERVICES INC

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

SCOTT WHEELER
(NAME)

4864 10TH AVENUE NORTH
(P.O. BOX NOT ACCEPTABLE)

LAKE WORTH, FL 33463
(CITY/STATE/ZIP)

98 OCT 29 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE

SCOTT WHEELER
(corporate officer)

TITLE

PRESIDENT

DATE

9-10-98

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.

SIGNATURE

SCOTT WHEELER

DATE

9-10-98