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<u>CSC</u>	THE UNITED STATES CORPORATION
	COMPANY

ACCOUNT NO.: 072100000032 REFERENCE: 122958 7176082 AUTHORIZATION: COST LIMIT : ORDER DATE: February 3, 1999 ORDER TIME: 9:41 AM ORDER NO. : 122958-005 CUSTOMER NO: 7176082 CUSTOMER: Mr. Timothy Madden MR. TIMOTHY MADDEN MR. TIMOTHY MADDEN 10581 Orange Blossom Lane Seminole, FL 33772 DOMESTIC FILING NAME: GUARDIAN HOME IMPROVEMENTS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Jeanine Reynolds EXAMINER'S INITIALS:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

GUARDIAN HOME IMPROVEMENTS, INC.

The undersigned incorporator hereby forms a fo

# ARTICLE I. NAME

The name of the corporation shall be:

The address of the principal office of this corporation shall be 7500 Ulmerton Road #36, Largo, Florida 33771, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10581 Orange Blossom Lane, Seminole, Florida 33772, and the name of the initial registered agent of the corporation at that address is Timothy Madden.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Timothy Madden

10581 Orange Blossom Lane,
Seminole, Florida 33772

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these.

Articles of Incorporation on February 10, 1999.

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s Agent, Karen B. Rozar Incorporator

JKG

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Timothy Madden, an individual residing in this 🚊 state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GUARDIAN HOME IMPROVEMENTS, INC.

Timothy Madden is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Timothy Madden