

Chapter Number Only

**P99000033470**

4/1/99 Florida

Broward Legal Supply  
 Requestor's Name  
2890 Griffin Road #2.  
 Address  
Ft. Lauderdale, Fl 33312.  
 City State ZIP Phone  
(954) 985-0600A.

VALIDATION ONLY

CORPORATION(S) NAME

400002828684--3  
 -04/05/99--01023--005  
 \*\*\*\*\*122.50 \*\*\*\*\*78.75

~~LEE~~ Home Improvement of  
LIS Florida, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |

FILED  
 99 APR 13 AM 9:55  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**Cert. Cop**  
 99 APR -5 AM 9:30  
 RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 1999

BROWARD LEGAL SUPPLY  
2890 GRIFFIN ROAD  
SUITE 2  
FT. LAUDERDALE, FL 33312

SUBJECT: L & L HOME IMPROVEMENT OF FLORIDA, INC.  
Ref. Number: W99000008042

We have received your document for L & L HOME IMPROVEMENT OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 499A00017031

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR -8 AM 10:04

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 1999

EMPIRE  
BROWARD LEGAL SUPPLY  
1-800-432-3028  
MIAMI, FL

SUBJECT: L'S HOME IMPROVEMENT OF FLORIDA, INC.  
Ref. Number: W99000008042

We have received your document for L'S HOME IMPROVEMENT OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 599A00018047

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 13 AM 9:13

RECEIVED

FILED

99 APR 13 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**L'S HOME IMPROVEMENT OF FLORIDA, 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:

L'S HOME IMPROVEMENT OF FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

19700 SW 14th Street  
Pembroke Pines, Florida 33029

**ARTICLE III CAPITAL STOCK**

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

100 @ \$1

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

HOWARD J. LANE  
19700 SW 14th Street  
Pembroke Pines, Florida 33029

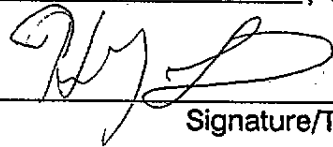
**ARTICLE V INCORPORATOR(S)**

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

HOWARD J. LANE  
19700 SW 14th Street  
Pembroke Pines, Florida 33029

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

1st day of April, 19 99.



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: L'S HOME IMPROVEMENT OF FLORIDA, INC.

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

HOWARD J. LANE  
(NAME)

19700 SW 14th Street  
(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, Florida 33029

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE President

DATE April 1, 1999

FILED  
99 APR 13 AM 9:57  
TALLAHASSEE FLORIDA  
SECRETARY OF 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.

SIGNATURE

DATE April 1, 1999

REGISTERED AGENT FILING FEE: \$35.00