

P00000034495

Caroline Bell
Tax Savers
5390 Hoffner Avenue
Orlando, FL 32812
407-381-4100

FILED
00 MAR 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: All Phase Construction & Remodeling, Inc.

March 28, 2000

600003191686--3
-03/31/00--01058--003
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Caroline Bell

Caroline Bell
Tax Savers
5390 Hoffner Avenue
Orlando, FL 32812
407-381-4100

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4-5-00
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FILED
00 MAR 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
All Phase Construction & Remodeling, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is: -

All Phase Construction & Remodeling, Inc.

The corporate address is: -

1129 Quintuplet Drive
Casselberry, FL 32707

The mailing address is: -

P.O. Box 160026
Altamonte Springs, FL 32716-0026

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: William B. Bell
ADDRESS: 1129 Quintuplet Drive
CITY: Casselberry, FL 32707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Vicki Ann Nickelson
ADDRESS: 1903 E. Jefferson Street
CITY: Orlando, FL 32803

NAME: Jose Angel Ramos
ADDRESS: 595 West York Court
CITY: Longwood, FL 32779

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

OF

All Phase Construction & Remodeling, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

William B. Bell
William B. Bell, Registered Agent

FILED
00 MAR 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: William B. Bell
ADDRESS: 1129 Quintuplet Drive
CITY: Casselberry, FL 32707

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: William B. Bell
ADDRESS: 1129 Quintuplet Drive
CITY: Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this twenty-eighth (28th) day of March 2000.

William B. Bell

William B. Bell

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William B. Bell, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this twenty-eighth (28th) day of March 2000.

Mary Louise E. Hudie

Mary Louise E. Hudie
Notary Public, State of Florida at Large

