

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2002 8:00 am
Secretary of State

04-23-2002 90322 028 ***150.00

DOCUMENT # P01000115146

1. Entity Name
BUILDING RENOVATIONS OF FL., INC.

Renovators - (Type) ✓

Principal Place of Business
225 WEST STATE ROAD 46
GENEVA FL 32732

Mailing Address
225 WEST STATE ROAD 46
GENEVA FL 32732



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

01-0579227

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOTT, LORI

225 WEST STATE ROAD 46
GENEVA FL 32732

Name

Mott, Lori

Street Address (P.O. Box Number is Not Acceptable)

225 W SL 46

City

Geneva

FL

Zip Code

32732

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-09-02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **MOTT, THOMAS P**
 STREET ADDRESS **225 WEST STATE ROAD 46**
 CITY-ST-ZIP **GENEVA FL 32732**

TITLE **PD** Change Addition
 NAME **Mott, Thomas P**
 STREET ADDRESS **225 W SL 46**
 CITY-ST-ZIP **Geneva, FL 32732**

TITLE **TD** Delete
 NAME **MOTT, LORI**
 STREET ADDRESS **225 WEST STATE ROAD 46**
 CITY-ST-ZIP **GENEVA FL 32732**

TITLE **TD** Change Addition
 NAME **Mott, Lori A.**
 STREET ADDRESS **225 W SL 46**
 CITY-ST-ZIP **Geneva, FL 32732**

TITLE **VD** Delete
 NAME **SHAZER, GRANT**
 STREET ADDRESS **1355 MAIN STREET**
 CITY-ST-ZIP **OCONTO WS 54153**

TITLE **VD** Change Addition
 NAME **Shazer, Grant**
 STREET ADDRESS **1355 Main St**
 CITY-ST-ZIP **Oconto, WI 54154**

TITLE **SD** Delete
 NAME **SHAZER, PATRICIA**
 STREET ADDRESS **1355 MAIN STREET**
 CITY-ST-ZIP **OCONTO WS 54153**

TITLE **SD** Change Addition
 NAME **Shazer, Patricia**
 STREET ADDRESS **1355 Main St.**
 CITY-ST-ZIP **Oconto, WI 54153**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-02

DATE

407-349-0092

DAYTIME PHONE #

CR2E034 (9/01)

PO1000115146

Attachment
Document #3381

MARGARET A. WHARTON, P.A.
ATTORNEY AT LAW

PO1000115146

KIM M. BEOHLER
PARALEGAL

TELEPHONE
(407) 365-7193
FAX
(407) 366-0776

STREET ADDRESS
456 SOUTH CENTRAL AVENUE
OVIEDO, FLORIDA 32765

MAILING ADDRESS
POST OFFICE BOX 621172
OVIEDO, FLORIDA 32762-1172

November 30, 2001

Delivered via Federal Express

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200004701932--6
-12/03/01--01040--011
*****87.50 *****87.50

Re: Building Renovations of FL, Inc.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation of Decor France, Inc. along with our check in the amount of \$87.50 for the following filing fees:

- Filing fee for Articles of Organization \$ 35.00
- Designation of Registered Agent \$ 35.00
- Certified Copy \$ 8.75
- Certificate of Status \$ 8.75

Please return the certified copy and certificate of status to our office at the address above.

Thank you for your attention to this matter.

Yours very truly,
Tonya Berger
Tonya Berger
Legal Secretary

TB:nn
Enclosures: as noted

FILED
01 DEC -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN DEC - 5 2001

Attachment
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BUILDING RENOVATIONS OF FL., INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

ARTICLE I

NAME

The name of the corporation is BUILDING RENOVATIONS OF FL., INC. The principal office is located at 225 West State Road 46, Geneva, Florida 32732, and the mailing address of this corporation is 225 West State Road 46, Geneva, Florida 32732.

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this corporation is provide building renovation services and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Attachment
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ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1000) shares of common stocks with a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation is LORI MOTT. The street address of the registered office of this corporation is: 225 West State Road 46, Geneva, Florida 32732.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be four (4),

to-wit:

THOMS P. MOTT, 225 W. S.R. 46, Geneva, Florida 32732
LORI MOTT, 225 W. S.R. 46, Geneva, Florida 32732
GRANT SHAZER, 1355 Main Street, Oconto, Wisconsin 54153
PATRICIA SHAZER, 1355 Main Street, Oconto, Wisconsin 54163

ARTICLE VII

INITIAL OFFICERS

The initial officers of this corporation shall be:

PRESIDENT: THOMAS P. MOTT, 225 West State Road 46, Geneva, Florida 32732

VICE-PRESIDENT: GRANT SHAZER, 1355 Main Street, Oconto, Wisconsin, 54153

SECRETARY: PATRICIA SHAZER, 1355 Main Street, Oconto, Wisconsin, 54153

TREASURER: LORI MOTT, 225 West State Road 46, Geneva, Florida 32732

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ARTICLE VIII

INCORPORATORS

The name and address of the subscriber to these Articles of Incorporation is:

LORI MOTT: 225 West State Road 46, Geneva, Florida 32732

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set his hand and seal this 30th day of November, 2001.


LORI MOTT

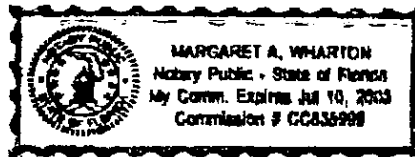
STATE OF FLORIDA
COUNTY OF SEMINOLE

THIS INSTRUMENT was sworn to and acknowledged before me by LORI MOTT on the 30th day of November, 2001, to be her free and voluntary act, and she has produced a Fla driver's license for identification.


NOTARY PUBLIC-STATE OF FLORIDA

Printed: _____

(SEAL)



Attachment
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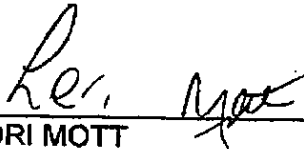
01 DEC -3 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.



LORI MOTT

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THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, _____

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

Attachment
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Attached is the information regarding amending the articles of incorporation of a Florida profit corporation.

A corporation can amend its articles of incorporation by filing Articles of Amendment with the Division of Corporations. The articles of amendment must be prepared in compliance with section 607.1006, Florida Statutes.

For your convenience attached is a sample form for articles of amendment. Additional sheets may be attached if necessary. Section 607.0120, Florida Statutes, requires that the document be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

If the registered agent is changed by amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position.

The filing fee for the articles of amendment is \$35. Certified copies of the amendment are \$8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). A certificate of status is \$8.75. Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 245-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

Note: This form for filing articles of amendment is basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

Attachment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: