

PG3000056240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

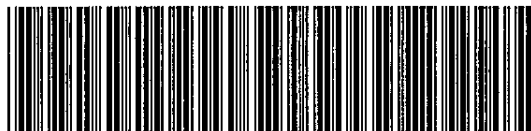
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FILED  
2003 MAY 14 AM 10:00  
CLERK OF STATE  
TALLAHASSEE FLORIDA

5/22/03

FILED

P & B HOME IMPROVEMENT, INC.  
3274 N.W. 22ND AVENUE  
FT. LAUDERDALE, FLORIDA 33309  
MAY 6, 2003

2003 MAY 14 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: P & B HOME IMPROVEMENT, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: P&B HOME IMPROVEMENT, INC.  
3274 N.W. 22ND AVENUE  
FT. LAUDERDALE, FLORIDA 33309  
(561)417-2765

FILED

2003 MAY 14 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

P & B HOME IMPROVEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3274 N.W. 22ND AVENUE  
FT. LAUDERDALE, FLORIDA 33309

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00  
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

PETRINA COSSENTINO  
3274 N.W. 22ND AVENUE  
FT. LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

PETRINA COSSENTINO  
3274 N.W. 22ND AVENUE  
FT. LAUDERDALE, FLORIDA 33309

BIN YAN LEE  
10162 N.W. 32ND STREET  
SUNRISE, FLORIDA 33351

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

6TH DAY OF MAY 2003

  
SIGNATURE

  
SIGNATURE

FILED

2003 MAY 14 AM 10:00

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 STATE IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS: P & B HOME IMPROVEMENT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

PETRINA COSSENTINO  
3274 N.W. 22ND AVENUE  
FT. LAUDERDALE, FLORIDA 33309

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)