

PO4000022851

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

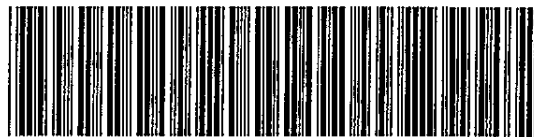
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/04--01054--003 **78.75

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04 JAN 26 PM 2:07
STATE
OF NEW YORK

VP ✓
2/4/04

LANDIS GRAHAM FRENCH, P.A.

ATTORNEYS AT LAW

ESTABLISHED 1902

OFFICES IN DAYTONA BEACH, DE LAND AND DELTONA, FLORIDA

R. MICHAEL KENNEDY
444 Seabreeze Boulevard, Suite 1001
Daytona Beach, Florida 32118

TELEPHONE (386) 252-4717
Facsimile (386) 253-7352

January 22, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: All About Remodeling, Inc.

To Whom It May Concern:

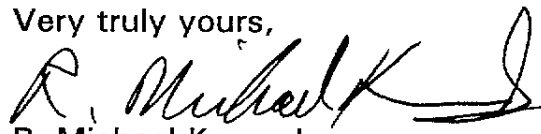
Enclosed are the original and two copies of the Articles of Incorporation for the referenced corporation, together with our general account check of \$78.75 for cost of the following:

Filing Fee	\$ 35.00
Certified copy of	
Articles of Incorporation	8.75
Registered Agent Fee	<u>+ 35.00</u>

TOTAL: \$ 78.75

Please return the certified copy to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,


R. Michael Kennedy

RMK/kla
Enclosures

**ARTICLES OF INCORPORATION
OF
ALL ABOUT REMODELING, INC.**

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04 JAN 26 PM 2:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **ALL ABOUT REMODELING, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be 306-C South Woodland Boulevard, DeLand, Florida 32720. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTOR

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than two.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
William James Ervin III	306-C South Woodland Boulevard DeLand, Florida 32720
Bruce R. Wingate and Dawn Marie Wingate, his wife	306-C South Woodland Boulevard DeLand, Florida 32720

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
William James Ervin III	306-C South Woodland Boulevard DeLand, Florida 32720	1000
Bruce R. Wingate and Dawn Marie Wingate, his wife	306-C South Woodland Boulevard DeLand, Florida 32720	1000

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 306-C South Woodland Boulevard, DeLand, Florida 32720, and the name of the initial registered agent of this corporation at that address is William James Ervin III.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

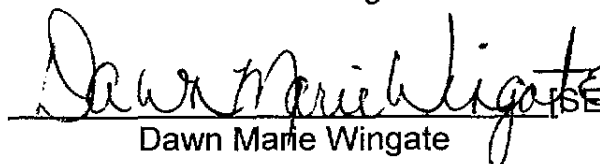
ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of January, 2004.

 [SEAL]
William James Ervin III

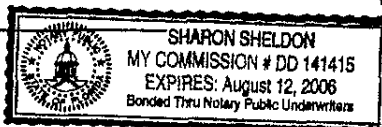
 [SEAL]
Bruce R. Wingate

 [SEAL]
Dawn Marie Wingate

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20th day of January, 2004, by William James Ervin III who is personally known to me or who has produced FL.D.L. as identification.

Notary Public
Title/Rank



Sharon Sheldon

Notary Signature

Serial Number

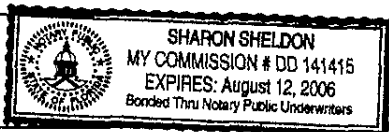
Sharon Sheldon

Notary Name Printed

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20th day of January, 2004, by Bruce R. Wingate and Dawn Marie Wingate who are personally known to me or who have produced FL. DL. as identification.

Notary Public
Title/Rank



Sharon Sheldon

Notary Signature

Serial Number

Sharon Sheldon

Notary Name Printed

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.


William James Ervin III

04 JAN 26 PM 2:07
TALLAHASSEE, FLORIDA