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# STEVEN H. MEYER, P.A.

2295 NORTHWEST CORPORATE BOULEVARD
SUITE 117
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

March 9, 2005

Division of Corporations P.O Box 6327 Tallahasee, Florida 32314-6327

RE: National Home Building & Remodeling Corp. II

Dear Sir or Madam,

Enclosed are an original and two copies of the Articles of Incorporation and a check for \$78.50 for the filing fee and a certified copy.

Please note that the ownership and office address are identical to that of National Home Building & Remodeling Corp., Document Number V66709.

Please return a certified copy to this office.

FROM:

Steven H. Meyer, P.A.

2295 N.W. Corporate Boulevard

Suite 117

Boca Raton, Florida 33431

Enclosures:

Articles of Incorporation

Check for \$78.50



3/28/05

March 18, 2005

STEVEN H. MEYER, P.A. 2295 NORTHWEST CORPORATE BLVD SUITE 117 BOCA RATON, FL 33431

SUBJECT: NATIONAL HOME BUILDING & REMODELING CORPORATION II Ref. Number: W05000014108

We have received your document for NATIONAL HOME BUILDING & REMODELING CORPORATION II and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 305A00018745

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# NATIONAL HOME BUILDING & REMODELING CORPORATION II

### A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is NATIONAL HOME BUILDING & REMODELING CORPORATION II. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Construction and Remodeling of Residential and Commercial Properties

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ .01.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

902 Clint Moore Road, Suite124 Boca Raton, Florida 33487 5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Gary Slossberg 902 Clint Moore Road, Suite 124 Boca Raton, Florida 33487

6. Registered Agent.

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

Steven H. Meyer, Esq. 2295 N.W. Corporate Boulevard, Suite 117 Boca Raton, Florida 33431

7. <u>Incorporator.</u> The name and address of the incorporator is:

Gary Slossberg 902 Clint Moore Road, Suite 124 Boca Raton, Florida 33487

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of February 15, 2005.

Date: 2/17/05

Gary Slossborg

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 2/17/05

Steven H. Meyer, Esq.

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