

DIVISION ก็ตัวก็อธิกัดได้รู้เอ็ม 05 APR 27 AM 10: 23

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

America's Total Home Improvement & Investments, Corp.

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of 1

SECRETARY OF STATE DIVISION OF CORPORATION 05 APR 27 AM 10: 23

## ARTICLES OF INCORPORATION Of

4-26-05

AMERICA'S TOTAL HOME IMPROVEMENT & INVESTMENTS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adop((s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

AMERICA'S TOTAL HOME IMPROVEMENT & INVESTMENTS, CORP.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

8033 EQUITATION COURT ORLANDO, FL 32818

#### ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR PER SHARE.

The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

## ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS

The name and address of the initial registered agent is:
RICARDO R. SMITH
8033 EQUITATION COURT
ORLANDO, FL 32818
ARTICLE VII DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles Of Corporation is (are):

PRESIDENT RICARDO R. SMITH 8033 EQUITATION COURT ORLANDO, FL 32818

VICE-PRESIDENT/SECRETARY SHAWEE N. JOHNSON 8033 EQUITATION COURT ORLANDO, FL 32818

#### ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT RICARDO R. SMITH 8033 EQUITATION COURT ORLANDO, FL 32818 VICE-PRESIDENT/SECRETARY SHAWEE N. JOHNSON 8033 EQUITATION COURT ORLANDO, FL 32818

Corporator(s) has (have) executed these Articles of Incorporation this April 26, 2005

Signature

Signature

#### ARTICLE IX AMENDMENTS

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 the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMERICA'S TOTAL HOME IMPROVEMENT & INVESTMENTS, CORP.

2. The name and address of the registered agent and office is:

RICARDO R. SMITH 8033 EQUITATION COURT ORLANDO, FL 32818

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS RECISTERED 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 DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT PURSUANT TO F.S. 607.050(3).

SIGNATURE:

DATE: April 26, 2005

DIVISION DE APR 27 AM 10: 23