

P960000 77022

OFFICE
JOHN GONZALEZ
 7380 N. W. 30th ST.
 LAUDERHILL, FL 33099

 (Requestor's Name)

 (Address)

 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001952910
 -09/20/96--01061--001
 *****70.00 *****70.00

1. Absolute Building & Remodeling, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

SEP 17 AM 9:12
 TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SN SEP 16 1996

| | |
|---------------------|-------|
| Examiner's Initials | _____ |
|---------------------|-------|

CERTIFICATE OF INCORPORATION

-of-

Absolute Building & Remodeling, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Absolute Building & Remodeling, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

RECORDED
MAY 17 1912
TALLAHASSEE, FLORIDA

A
ARTICLE VI

The initial street address of the principal office of the corporation shall be: 3911 N E 27th TERRACE
Lighthouse Point, Fl. 33064

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| | | |
|----------------|-------|-----------------------------|
| Robert Marks | | 3911 N.E. 27th Terrace |
| | | Lighthouse Point, Fl. 33064 |
| Drusilla Marks | ***** | 3911 N.E. 27th Terrace |
| | | Lighthouse Point, Fl. 33064 |

ARTICLE IX

The name and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Robert Marks 3911 NE 27th Terrace Lighthouse Point, Fl. 33064
Drusilla Marks 3911 NE 27th Terrace Lighthouse Point, Fl. 33064

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record. IN WITNESS WHEREOF, the undersigned Robert Marks and Drusilla Marks, both being natural persons, competent to contract, has hereunto set their signatures as incorporator/s this 5th day of September 1996.

Robert Marks (SEAL)
Drusilla Marks (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of CHAPTER 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
FIRST: That Absolute Building & Remodeling, Inc. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation the city of Lighthouse Point, County of Broward, State of Florida, has named Robert Marks located at, 3911 NE 27th Terrace Lighthouse Point Florida 33064, as its agent to accept service of process with the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. BY: Robert Marks

Resident Agent

STATE OF FLORIDA
ALLAHUSSEIN FLORIDA

20 SEP 17 AM 9:12

FILED