

NO10000008155

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400004676214--8
-11/13/01--01039--001
*****87.50 *****87.50

SUBJECT: Re-Coverings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLA RUBER
Name (Printed or typed)

1530 BLUEBERRY DRIVE
Address

Titusville, FLA 32780
City, State & Zip

321-262-3882
Daytime Telephone number

FILED
01 NOV 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

CARLA RUBER
1530 BLUEBERRY DR
TITUSVILLE, FL 32780

SUBJECT: RE-COVERINGS, INC.
Ref. Number: W01000026202

We have received your document for RE-COVERINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00061531

FILED

ARTICLES OF INCORPORATION FOR A NOT FOR PROFIT ORGANIZATION
In Compliance with Chapter 617, F.S., (Not for Profit)

01 NOV 19 AM 9:59

ARTICLES OF INCORPORATION OF RE-COVERINGS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is Re-Coverings, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, and educational purposes, including but not limited to such purposes as recycling used materials and creating blankets and other useful items, including for such purposes as the making of distributions to needy individuals and/or organizations that qualify as exempt organizations under 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation may receive and administer funds for religious, educational, and charitable purposes within the meaning of section 501 (c) (3), and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the fore-going purposes or in advancement thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-For-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended.

ARTICLE IV

The qualifications for the directors and the manner in which they are elected or appointed, and the qualifications for the members and the manner of their admission, are as stated in the Corporation By-Laws.

ARTICLE V

The initial street address in the State of Florida, of the initial registered office of the Corporation is: 1530 Blueberry Drive, in the City of Titusville, zip code 32780, and the name of the initial registered agent is: CARLA HART RUBER.

ARTICLE VI

The territory in which the operations of the Corporation is principally to be conducted is in the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members and not more than twelve (12), who need not be residents of the State of Florida.

ARTICLE VIII

The names and addresses of the persons, who shall serve as the initial directors, until their successors shall have been appointed as set forth in the Corporation By-Laws, are as follows:

Carla Hart Ruber, 1530 Blueberry Drive, Titusville, Florida 32780
Ronald L. Ruber, 1530 Blueberry Drive, Titusville, Florida 32780
Christina Lewis, 1103 Main Street, Titusville, Florida 32796

ARTICLE IX

The name and address of the initial incorporator is as follows:

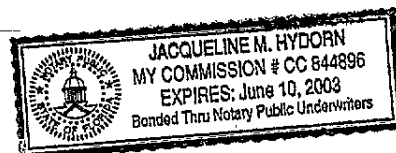
Carla Hart Ruber, 1530 Blueberry Drive, Titusville, Florida 32780

IN WITNESS WHEREOF, the undersigned has made and subscribed to these ARTICLES OF CORPORATION at Titusville, Fla on the 9th day of November, 2001.

Carla Hart Ruber
CARLA HART RUBER
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 9th day of November, 2001.

Notary Public Jacqueline M. Hydorn
State of Florida
My Commission expires: 6-10-03 Seal:



FILED

01 NOV 19 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the 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:

Re-Coverings, Inc.

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

CARLA HART RUBER
(Name)
1530 BLUE BERRY DRIVE
(P.O. Box NOT acceptable)
TITUSVILLE, FL. 32780
(City/State/Zip)

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.

Carla Hart Ruber

Signature

14 Nov 01

Date