

TRANSMITTAL LETTER

P000000002378

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

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-01/04/00--01006--008
*****78.75 *****78.75

SUBJECT: Clark's Remodeling & Renovation Services, Inc.
(Proposed corporate name-must include suffix)

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

| | | | |
|------------|-----------------------------|--------------------------------|--|
| Γ \$70.00 | ✕ \$78.75 | Γ \$122.50 | Γ \$131.25 |
| Filing fee | Filing fee & Certificate | Filing fee & Certified Copy | Filing fee, Certified Copy & Certificate |

2000 JAN -3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: Mr. Sylvester Clark
Name (printed or typed)

3160 Houston Street

Ft. Lauderdale, Florida 33312

Voice: (954) 583-3076

Rec.
1/3/2000

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

A. Howell JAN 7 2000

ARTICLES OF INCORPORATION

FILED

For

2000 JAN -3 PM 4: 50

CLARK'S REMODELING & RENOVATION SERVICES, Inc.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

CLARK'S REMODELING & RENOVATION SERVICES, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer carpentry, remodeling & renovations services to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3160 Houston Street
Ft. Lauderdale, Florida 33312
Voice: (954) 583-3076

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Sylvester Clark will own 75% and Sharon L. Clark will own 25% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 N.W. 68 Street
Ft. Lauderdale, Florida 33309-1206
(954) 969-9637

ARTICLES OF INCORPORATION

For

CLARK'S REMODELING & RENOVATION SERVICES, Inc.

Article VI-Incorporator(s)

Mr. Sylvester Clark
3160 Houston Street
Ft. Lauderdale, Florida 33312

Mrs. Sharon L. Clark
3160 Houston Street
Ft. Lauderdale, Florida 33312

The undersigned incorporator(s) has executed these Articles of Incorporation this

19th day of April, 1999

x Sylvester Clark
(Signature)

x Sharon L. Clark
(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

Articles of Incorporation
Filing Fee-\$35.00

FILED

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

JAN -3 PM 4: 50

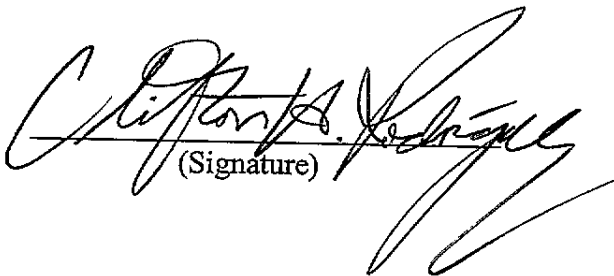
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

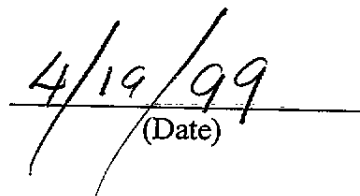
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is Clark's Remodeling & Renovation Services, Inc.
2. The name and address of the registered agent and office are as follows:

Mr. Clifton H. Rodriguez, CPA
3146 N.W. 68 Street
Ft. Lauderdale, Florida 33309

*Having been named as registered agent and to accept service 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
obligation of my position as registered agent.*


(Signature)


(Date)