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Division of Corporations

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Division of Corporations
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To:
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Fax Number : (850)922-4001

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

D & L HOME REMODELING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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B. McKnight FEB 07 2000

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ARTICLES OF INCORPORATION
OF
D & L HOME REMODELING, INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and Immunities of Corporation for Profit.

ARTICLE ONE

The name of the Corporation shall be: D & L HOME REMODELING, INC.

ARTICLE TWO

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might, or could do, viz:

1. To operate and maintain a home and remodeling business. To model, change, construct, erect, modify, or otherwise engage in the construction, modification, destruction of kitchens, including the installation, removal of cabinets, floor boards, counters, equipment, and walls, if necessary. To own, operate, lease, possess, or otherwise maintain and all equipment, tools, supplies, materials, concrete for the purposes of remodeling interiors, and/or exteriors of buildings.

Prepared by: Frank Joseph Heston, Esquire
Frank Joseph Heston, P.A.
3300 West Sample Road, Coral Springs, FL 33063
(354) 733-7808 - (354) 344-0288 - facsimile
FBN: 170177

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ARTICLE THREE

All the stock of this Corporation shall be 1244 Stock Issued in accordance with Section 1244 of the Internal Revenue Code of 1986. The maximum number of shares of stock with one cent (\$.01) par value that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares. This stock shall not be subject to preemptive rights.

ARTICLE FOUR

This Corporation shall have perpetual existence.

ARTICLE FIVE

The initial street address of this Corporation shall be 4561 West McNab Road, Suite 25, Pompano Beach, FL 33069.

ARTICLE SIX

The number of Directors shall not be less than (1).

ARTICLE SEVEN

The name and street addresses of the Initial Board of Director, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

NAME

ADDRESS

David A. Schultz

4561 West McNab Road
Suite 25
Pompano Beach, FL 33069

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ARTICLE EIGHT

The name and street addresses of the subscriber to the Certificate of Incorporation are as follows:

NAME	ADDRESS
David A. Schultz	4561 West McNab Road Suite 25 Pompano Beach, FL 33069

ARTICLE NINE

The street address of the initial registered office of this Corporation and the name of its initial agent at such address is as follows:

NAME	ADDRESS
David A. Schultz	4561 West McNab Road Suite 25 Pompano Beach, FL 33069

ARTICLE TEN

The Corporation shall have the further right and power to: From time to time determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book, or document of this Corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

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The Corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more officer within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change, or repeat any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the subscriber to the Capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have

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hereunto set our hands and seals this 4 day of February, 2000.


DAVID A. SCHULTZ

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me personally appeared Robert LaRocca the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be a free and voluntary deed by him and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this 4th day of February, 2000.


Notary Public, State of Florida at Large

My Commission Expires:

- () personally known
or
(☒) produced Identification
Type of I. D. produced



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**CERTIFICATE DESIGNATING (OR CHANGING) 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:

That **D & L HOME REMODELING, INC.**, a corporation

organized under the laws of the State of **Florida** with its principal office, as

Indicated in the articles of incorporation at

City of **Pompano Beach**, County of **Broward**, State of **Florida** (County)

has named **-DAVID A. SCHULTZ-**
(Name of Resident Agent)

located at

4561 West McNab Road, Suite 25,
City of **Pompano Beach**, County of **Broward**, State of **Florida**
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By: 

DAVID A. SCHULTZ
(Resident Agent)

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