

Passbooks 78

TRANSMITTAL LETTER

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

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-06/21/00--01095--001
*****70.00 *****70.00

SUBJECT: Juan's Remodeling 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 :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JUAN P. VELAZQUEZ
Name (printed or typed)

106 Grove Hollow Court
Address

SANFORD, FL. 32773
City, State & Zip

(407) 322-2417
Daytime Telephone number

00 JUN 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

KR 6/22

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

W-14934
Rec'd 6/12

FILED
00 JUN 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUAN'S REMODELING SERVICES,
ARTICLES OF INCORPORATION
OF
JUAN'S REMODELING SERVICES, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Act, adopt the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Juan's Remodeling Services, Inc.

ARTICLE II. TERM OF EXISTENCE

The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida. The specific nature of the business will be all phases of Real Estate.

ARTICLE IV. CAPITAL STOCK

The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The principal address and registered office address is 106 Glove Hollow Court, Sanford, Florida 32773, and the name of the initial registered agent at said address is Juan P. Velazquez.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATION

The name and address of the incorporator is:

Juan P. Velazquez
106 Glove Hollow Court
Sanford, Florida 32773

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1st Day of June, 2000

Juan P. Velazquez

JUAN P. VELAZQUEZ

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00 JUN 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

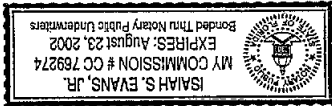
Before me, the undersigned authority, personally appeared JUAN P. ALVAREZ, who is known to be the persons described in and who subscribed the above Articles of Incorporation, and who do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Bank of America in said County and State, this 9 day of June, 2000

Isaiah S. Evans, Jr.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 8/23/2002



The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accept such designation and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Juan P. Velazquez

JUAN P. VELAZQUEZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: JUAN'S Remodeling Services, Inc.

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

JUAN P. VELAZQUEZ
(NAME)
106 G Love Hollow Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
SANFORD, FLORIDA 32773
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Juan P. Velazquez
(SIGNATURE)

June 1, 2000
(DATE)