

P00000 115370

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

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-12/14/00--01007--001

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

The Experts IN Room Additions + Remodeling INC.
8100 Ulmerton Rd.
Bldg. 5 Suite B.
Largo FL 33771

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 DEC 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19
Examiner's Initials *gjc*

ARTICLES OF INCORPORATION
OF
THE EXPERTS IN ROOM ADDITIONS AND REMODELING, INC.

FILED
00 DEC 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

THE NAME OF THIS CORPORATION SHALL BE EXPERTS IN ROOM ADDITIONS AND
REMODELING, INC.

ARTICLE II – COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE THE TIME OF THE
FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE. THIS
CORPORATION'S DUARATION SHALL BE PERPETUAL.

ARTICLE III- PURPOSE

THIS CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF ENGAGING IN
TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF
FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1000 TEN DOLLAR (\$10.00)
PER VALUE SHARES OF COMMON CAPITAL STOCK.

ARTICLE V- PREEMPTIVE RIGHTS

EVERY SHARE HOLDER, UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY
SHARES OF NEW CAPITAL STOCK OF THE SAME KIND, CLASS, OR SERIES, AS THAT WHICH
THE SHARE HOLDER ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO
PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE
ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH SUCH SHARES ARE
OFFERED TO OTHERS.

ARTICLE VI- TRANSFER RESTRICTIONS

NO SHARE HOLDER SHALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER, OR OTHERWISE DISPOSE OF ANY SHARES THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION AT THE NET ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHARE HOLDER, SENT BY REGISTERED OR CERTIFIED MAIL TO THIS CORPORATION AT ITS REGISTERED OFFICE ADDRESS, AND OPEN FOR ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS (15) FROM THE DATE OF MAILING. IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUCH PERIOD, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH SALES, THE SHARE HOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS. ON THE DEATH OF ANY SHARE HOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHARE HOLDER IMMEDIATELY PRIOR TO THE SHARE HOLDER'S DEATH, ON THE TERMS SET FORTH ABOVE, AND THIS PROVISION SHALL BE BINDING UPON THE PERSONAL REPRESENTATIVE OF THE SHARE HOLDER. EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND:

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS PROVIDED IN THIS CORPORATION'S BY LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

MAKESHA N. ELDER
8100 ULMERTON RD. BLDG. 5 UNIT A.
LARGO, FL 33771

ARTICLE VIII- INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO FULL EXTENT PERMITTED BY LAW.

ARTICLE IX- PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATION'S INITIAL REGISTERED OFFICE SHALL BE:

MAKESHA N ELDER
8100 ULMERTON RD. BLDG. 5 UNITE A
LARGO, FL 33771

ARTICLE X- INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INCORPORATOR IS:

MAKESHA N ELDER.
8100 ULMERTON RD BLDG. 5 UNIT A
LARGO, FL 33771

ARTICLE XI- AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERE TO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.

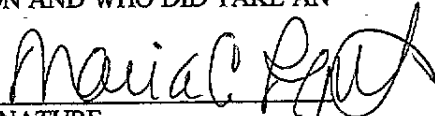
DESIGNATION OF RESIDENT AGENT

I HEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SERVE AS THE RESIDENT AGENT OF THE EXPERTS IN ROOM ADDITIONS AND REMODELING, INC.


MAKESHA N. ELDER/ Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS DAY OF DECEMBER 2000, BY MAKESHA N. ELDER, WHO IS PERSONALY KNOWN TO ME OR WHO HAS PRODUCED known AS IDENTIFICATION AND WHO DID TAKE AN OATH.


SIGNATURE



PRINTED NAME OF OFFICER
NOTARY PUBLIC
MY COMMISSION EXPIRES:

FILED
00 DEC 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

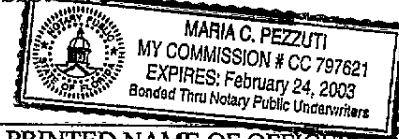
I, THE UNDERSIGNED, BEING THE INCORPORATOR OF THIS CORPORATION, HAVE
EXECUTED THESE ARTICLES OF INCORPORATION ON DECEMBER 2000.

Makesha N. Elder
MAKESHA N. ELDER

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS AKNOWLEDGED BEFORE ME THIS 12th DAY OF
DECEMBER, 2000, BY MAKESHA N. ELDER, WHO IS PERSONALLY KNOWN TO ME OR WHO
HAS PRODUCED Known AS IDENTIFICATION AND WHO DID TAKE AN
OATH.

Maria C. Pezzuti
SIGNATURE



PRINTED NAME OF OFFICER
NOTARY PUBLIC
MY COMMISSION EXPIRES: