

P00000117439

TRANSMITAL LETTER

October 23, 2000

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

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

ATT: Neysa Culligan

Subject: E.J.B. DESIGN & REMODELING, INC
Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

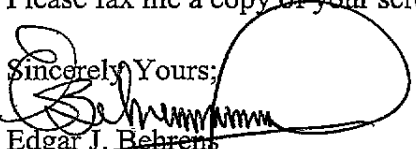
FOR

EDGAR J. BEHRENS
3451 SAHARA SPRINGS BLVD
POMPANO BEACH, FLORIDA 33069

Phone # (954) 658-5856
Fax # (954) 975-6418

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:


Edgar J. Behrens
Company President

FILED
00 DEC 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

number out of
order

W-29632
gfc 12/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2000

EDGAR J. BEHRENS
3451 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069

SUBJECT: E.J.B. DESIGN & REMODELING, INC.
Ref. Number: W00000029632

We have received your document for E.J.B. DESIGN & REMODELING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00063576

ARTICLES OF INCORPORATION

OF

E.J.B. DESIGN & REMODELING, INC.

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

FILED
00 DEC 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of the corporation shall be: E.J.B. DESIGN & REMODELING, INC

Commencement of Corporate Existence

The corporation shall come into existence on December 26, 2000

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
3451 Sahara Springs Blvd.
Pompano Beach, Florida 33069

Initial Registered Agent and street address

The name and address of the registered agent is:
Mr. Edgar J. Behrens at 3451 Sahara Springs Blvd. Pompano Beach, Florida 33069

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Mr. Edgar J. Behrens at 3451 Sahara Springs Blvd Pompano Beach, Florida 33069
He will serve as Director, President and Treasurer.

Mrs. Rosaura M. Behrens at 3451 Sahara Springs Blvd. Pompano Beach, Florida 33069
She will serve as Director, Vice President and Secretary.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Edgar J. Behrens at 3451 Sahara Springs Blvd Pompano Beach, Florida 33069

The undersigned incorporators have executed these Articles of Incorporation this 26 day of
December 2000


Mr. Edgar J. Behrens

NOTARIZATION IS NOT REQUIRED

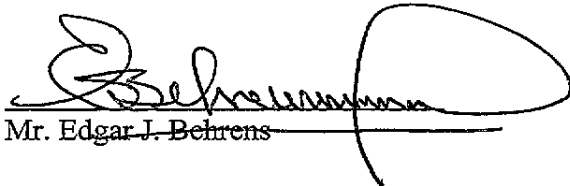
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00 DEC 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes **E.J.B. DESIGN & REMODELING, INC.** desiring to organize under the Laws of the State of Florida hereby designates Mr. Edgar J. Behrens an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 3451 Sahara Springs Blvd. Pompano Beach, Florida 33069 as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.


Mr. Edgar J. Behrens