

PO1000020579

EFFECTIVE DATE
2-10-01

FILED

01 JAN 31 PM 1:57

DEPT. OF STATE
TALLAHASSEE, FLORIDA

February 7, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900003617679--1
-01/31/01--01047--015
*****87.50 *****87.50

Re: Dalton Building & Remodeling, Inc.

Dear Sirs and/or Madame:

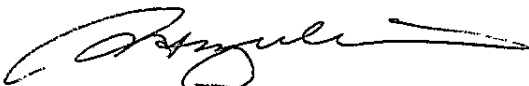
Enclosed please find two copies of the Articles of Incorporation for Dalton Building & Remodeling, Inc. signed by Thomas Mullin who is the named agent of the Corporation, and a check in the amount of \$87.50.

The effective date of the corporation is to be February 10, 2001 per article XI.

If anything is incorrect, please send all correspondence to Thomas Mullin at the address listed below.

Thank you for your assistance in this matter.

Sincerely,



Thomas Mullin
4423 Real Court
Orlando, FL 34808

Enclosures

50-1000020579
w/01-2434



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

THOMAS MULLIN
4423 REAL COURT
ORLANDO, FL 34808

SUBJECT: DALTON BUILDING & REMODELING, INC.
Ref. Number: W01000002434

We have received your document for DALTON BUILDING & REMODELING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 701A00006163

EFFECTIVE DATE

2-10-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DALTON BUILDING & REMODELING, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: DALTON BUILDING & REMODELING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten thousand (10,000) shares of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 100 E. Sybelia Avenue, Suite 130 Maitland, Florida 32751, County of Orange, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Thomas Mullin
4423 Real Court
Orlando, FL 34808

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their address' are:

James Dalton
3767 Rambling Rose Court
Orlando, FL 34808

Thomas Mullin
4423 Real Court
Orlando, FL 34808

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Thomas Mullin
4423 Real Court
Orlando, FL 34808

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective February 10, 2001, as provided by Florida Statute 607.0123.

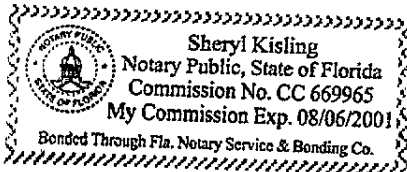
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 6 day of February 2001.

James Dalton
James Dalton

STATE OF Florida

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared James Dalton to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take an oath on this 7 day of February 2001.



Sheryl Kisling
Notary Public - State of Florida
My Commission Expires: 08/06/01

THAT DALTON BUILDING & REMODELING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 100 E. Sybelia Avenue, Suite 130, Maitland, FL 32751 County of Orange, State of Florida, has named Thomas Mullin 4423 Real Court Orlando, FL 32808 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Thomas Mullin
Thomas Mullin
Registered Agent

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OFFICE OF THE CLERK OF THE
TALLAHASSEE, FLORIDA