

TRANSMITTAL LETTER

PO1000036309

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

SUBJECT: RCM REMODELING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

5000039150765--5
-04/05/01--01067--011
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAE MAC DONALD
Name (Printed or typed)

7946 GRISWOLD LOOP
Address

NEW PORT RICHEY, FL 34655
City, State & Zip

727-372-7851
Daytime Telephone number

FILED
01 APR -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 10 2001

Articles of Incorporation
OF
RCM Remodeling, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The name of the corporation is RCM Remodeling, Inc.

Article II: The mailing address and principal office of the corporation is:

RCM Remodeling, Inc.
7946 Griswald Loop
New Port Richey, Fl. 33655

Article III: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provision of the Florida Business Corporation Act.

Article IV: The aggregate number of shares that the corporation shall have the authority to issue is One Hundred Thousand (100,000) shares of capital stock, \$.001 per value each.

Article V: The number of Directors consisting the initial Board of Directors of the corporation is THREE (3) and the name and addresses of the person who is to serve as directors until the first annual meeting of the shareholders or until a successor is elected and qualified are:

Rae MacDonald
7946 Griswald Loop
New Port Richey, Fl. 34655

Gerald MacDonald
7946 Griswald Loop
New Port Richey, Fl. 34655

Jeffrey Kraft
11786 84th. Av. N.
Seminole, Fl. 33772

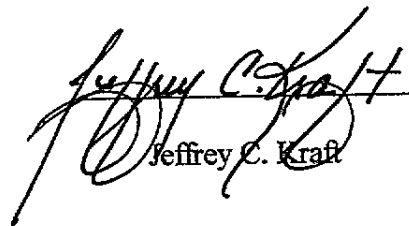
Article VI: The name and address of the initial registered agent and the initial registered office is:

Jeffrey Kraft
11786 84th. Av. N.
Seminole, Fl. 33772

Article VII: The name and address of the incorporator is:

Jeffrey Kraft
11786 84th. Av. N.
Seminole, Fl. 33772

Dated: March 20, 2001



Jeffrey C. Kraft

Acceptance of Registered Agent

Having been named as registered agent 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:


Jeffrey Kraft

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TALLAHASSEE, FLORIDA