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April 25, 2001

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100004091101--7  
14201-0102-007  
78.75 \*\*\*\*78.75

RE: Articles of Incorporation - GLM Remodeling & Building Contractors, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing with the Florida Department of State.

Also enclosed is our check in the amount of \$78.75 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your cooperation in this matter. If you have any questions, please call.

Very truly yours,

Alan Richard Simon

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RECEIVED  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

ARS:k!  
Enclosure

78.75 MAY 01 2001 ✓

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this Corporation is GLM Remodeling & Building Contractors, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this Corporation shall be:  
1025 N.W. 18<sup>th</sup> Avenue  
Delray Beach, Florida 33445

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1025 N.W. 18<sup>th</sup> Avenue, Delray Beach, Florida 33445, and the name of the initial registered agent of this Corporation at that address is Gary L. Miller.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Gary L. Miller  
1025 N.W. 18<sup>th</sup> Avenue, Delray Beach, Florida 33445

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Gary L. Miller  
1025 N.W. 18<sup>th</sup> Avenue, Delray Beach, Florida 33445

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX - IRC STOCK PROVISION

The Stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 23, 2001.



Gary L. Miller, Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with §607.0501, Florida Statutes, the following is submitted:

First that GLM Remodeling & Building Contractors, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Gary L. Miller, located at 1025 N.W. 18<sup>th</sup> Avenue, Delray Beach, Florida 33445, as its agent to accept service of process within Florida.

Dated: April 23, 2001

  
\_\_\_\_\_  
Gary L. Miller, Incorporator

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 23, 2001

  
\_\_\_\_\_  
Gary L. Miller

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA