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CORRESPONDING OFFICE

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CORRESPONDING OFFICE

One Gateway Center
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May 22, 2001

TRANSMITTAL LETTER

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

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-06/18/01--01112--007
*****78.75 *****78.75

SUBJECT: Our File No.: 7337-01
Articles of Incorporation
Sexton Remodeling, Inc.

Enclosed please find the original Articles of Incorporation for **Sexton Remodeling, Inc.** along with a check in the amount of \$78.75 for filing fee and designation of registered agent.

Thank you for your attention to this matter.

Thank you,

Law Offices of
MICHAEL I. SANTUCCI, P.A.

By: Joanna Lubczanska
Joanna Lubczanska
For the Firm

FILED
01 JUN 18 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
LAW OFFICES OF
MICHAEL I. SANTUCCI, P.A.
4901 North Federal Highway
Suite 440
Fort Lauderdale, FL 33308
Telephone: (954) 492-0071
Florida Bar No. 0105260

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sexton Remodeling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

916 NE 17th Avenue
Ft. Lauderdale, FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 which shall have a \$1.00 par value

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

Prepared By:
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ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 (one) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Anthony Sexton
916 NE 17th Avenue
Ft. Lauderdale, FL 33301

ARTICLE VII OFFICERS

The name(s) and addresses of the initial officers who is/are to serve as officers until the first annual meeting of the shareholders or until his successors are elected and qualified is/are:

President: Anthony Sexton
916 NE 17th Avenue
Ft. Lauderdale, FL 33301

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Anthony Sexton
916 NE 17th Avenue
Ft. Lauderdale, FL 33301

ARTICLE IX INCORPORATOR

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

Anthony Sexton
916 NE 17th Avenue
Ft. Lauderdale, FL 33301

The undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 2001.

Date: 5/23/01



Anthony Sexton
Incorporator

Prepared By:
LAW OFFICES OF
MICHAEL J. SANTUCCI, P.A.
4901 North Federal Highway
Suite 440
Fort Lauderdale, FL 33308
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, SECRETARY OF STATE
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE TALLAHASSEE, FLORIDA
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is

Sexton Remodeling, Inc.

2. The name and address of the registered agent is:

Anthony Sexton
916 NE 17th Avenue
Ft. Lauderdale, FL 33301

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 5/23/01

By: 

Anthony Sexton