

PO10000062157

Peter Makris
2110 Drew Street
Clearwater, FL 33765

6/8/01

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

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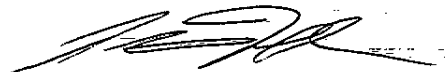
Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,



Peter Makris

FILED
01 JUN 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 22 2001

(6)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2001

PETER MAKRIS
2110 DREW STREET
CLEARWATER, FL 33765

SUBJECT: ALL ABOUT REMODELING, INC.
Ref. Number: W01000013561

We have received your document for ALL ABOUT REMODELING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 401A00036355

ARTICLES OF INCORPORATION

OF

ALL ABOUT REMODELING, INC..

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

ARTICLE I. NAME

The name of the corporation shall be:

ALL ABOUT REMODELING, INC.

The principal place of business of this corporation shall be:

**9086 WALSINGHAM RD
LARGO, FL 33773**

The mailing address of this corporation shall be:

**9086 WALSINGHAM RD
LARGO, FL 33773**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

*Gregory McElroy
President*

*9086 Walsingham Rd.
Largo, Fl 33773*

*Melannie McElroy
Vice President*

*9086 Walsingham Rd.
Largo, Fl 33773*

ARTICLE VI. INCORPORATOR

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

Gregory McElroy

*9086 Walsingham Rd.
Largo, Fl 33773*

IN WITNESS WHEREOF, the under signed incorporator has executed these
Articles of Incorporation this 8 day of JUNE, 2001.

Signature of Incorporator

Gregory McElroy
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me
this 8 day of JUNE, 2001, by Gregory McElroy of
ALL ABOUT REMODELING, INC.

FL. DRIVER'S LIC # M246 29769370-0

Notary Public

Dori A. Lindsley



Dori A. Lindsley
Commission # 00821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

All About Remodeling, Inc.

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

Name: Gregory McElroy

Address: 9086 Walsingham Rd

City: Largo State: FL Zip Code: 33773

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: *Gregory McElroy*

TITLE: PRESIDENT

DATE: 6-8-01

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: *Gregory McElroy*

DATE: 6-8-01