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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**RENOVATIONS BY REILLY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUL 20 2001

**H01-83247**

## Articles of Incorporation

Article 1: Name of Corporation: **RENOVATIONS BY REILLY, INC.**

Address of Corporation: **11886 47<sup>TH</sup> RD. NORTH  
ROYAL PALM BEACH, FLORIDA 33411**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BRYAN K. REILLY**

REGISTERED OFFICE: **11886 47<sup>TH</sup> RD. NORTH  
ROYAL PALM BEACH, FLORIDA 33411**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **BRYAN K. REILLY, 11886 47<sup>TH</sup> RD. NORTH, ROYAL PALM BEACH, FLORIDA 33411**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BRYAN K. REILLY  
11886 47<sup>TH</sup> RD. NORTH  
ROYAL PALM BEACH, FLORIDA 33411**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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