

P010000085073

All Phase Remodeling, Inc

530 S. E. 20th Court
Cape Coral, Florida 33990
(941) 54458-1703

FILED

01 AUG 27 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: August 1, 2001

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

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*****78.75 *****78.75

SUBJECT:

**All Phase Remodeling, Inc
Articles of Incorporation**

Enclosed please find and original and one (1) copy of the Articles of Incorporation and our check for \$ 78.75, to cover filing costs, Registered Agent Designation and a certified copy.

FROM:

**All Phase Remodeling, Inc
530 S. E. 20th Court
Cape Coral, FL 33990**

I G. BLALOCK AUG 28 2001

ARTICLES OF INCORPORATION
of
All Phase Remodeling, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, 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:

All Phase Remodeling, Inc

ARTICLE II. PRINCIPAL OFFICE

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

All Phase Remodeling, Inc
530 S. E. 20th Court
Cape Coral, FL 33990

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; Non assessable Two Thousand (2,000) shares of Class A Common Stock with No Par Value.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Thomas J. Marchetto
530 S. E. 20th Court
Cape Coral, FL 33990

ARTICLE V. INCORPORATOR'S

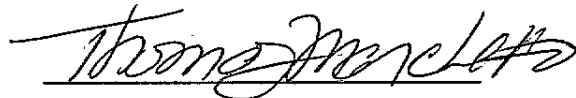
The name and street address of the incorporators to these Articles of Incorporation are:

Thomas J. Marchetto
530 S. E. 20th Court
Cape Coral, Florida 33990

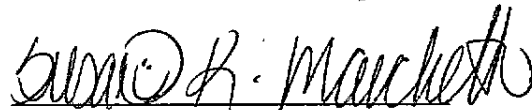
Susan K. Marchetto
530 S. E. 20th Court
Cape Coral, Florida 33990

The undersigned incorporators have executed these Articles of Incorporation this 31st day of July, 2001

Signatures of Incorporator:



Thomas J. Marchetto, Incorporator



Susan K. Marchetto, Incorporator

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the 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 Phase Remodeling, Inc

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

Thomas J. Marchetto

530 S. E. 20th Court

Cape Coral, Florida 33990

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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.

Signature: _____

Thomas J. Marchetto
Registered Agent

Date: July 31st, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT