

PG1000088044

TRANSMITTAL LETTER

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

900004567689--8
-09/04/01--01085--017
*****112.50 *****78.75

SUBJECT: ALL STAR PENDING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SANDRA L. HUGGINS
Name (printed or typed)

1021 CRESTVIEW LN
Address

CASSELBERRY, FL 32707
City, State & Zip

407-696-4104
Daytime Telephone number

01 SEP -4 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g 9/7

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL STAR REMODELING, INC

ARTICLE II PRINCIPAL OFFICE

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

*1021 CRESTVIEW LN.
CASSELBERRY, FL 32707*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SANDRA L. HUGGINS
1021 CRESTVIEW LN
CASSELBERRY, FL 32707*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 10:39

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANDRA L. HUGGINS P/D
1021 CRESTVIEW LN
CASSELBERRY, FL 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of AUGUST, 2001.

Sandra L. Higgins
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 STAR REMODELING, INC.

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

SANDRA L HUGGINS
(NAME)

1021 CRESTVIEW LN
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CASSELBERRY, FL 32009
(CITY/STATE/ZIP)

01 SEP -4 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

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 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.

Sandra L. Huggins
(SIGNATURE)

8.27.01
(DATE)