

Division of Corporations

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P02000016003**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**Elegant Renovations & Restorations, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
Elegant Renovations & Restorations, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Elegant Renovations & Restorations, Inc.

Start date: February 15, 2002

The principal office and mailing address is:

P.O. Box 13171

Jacksonville, Florida 32206

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ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

9810 CR 121

Bryceville, Florida 32009

The name of the initial registered agent is:

Gerd Weidler

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

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ARTICLES OF INCORPORATION
OF
Elegant Renovations & Restorations, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION
OF
Elegant Renovations & Restorations, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Gerd Weidler
Director
Address: P.O. Box 13171
Jacksonville, Florida 32206

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Gerd Weidler
President
Address: P.O. Box 13171
Jacksonville, Florida 32206

Name: Bianca Evans
Vice President/Secretary/Treasurer
Address: P.O. Box 13171
Jacksonville, Florida 32206

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ARTICLES OF INCORPORATION
OF
Elegant Renovations & Restorations, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Gerd Weidler
Address: 9810 CR 121
Bryceville, Florida 32009

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 8th day of February, 2002.

A handwritten signature in cursive script, appearing to read 'Gerd Weidler', written over a horizontal line.

Incorporator (Signature)

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ARTICLES OF INCORPORATION
OF
Elegant Renovations & Restorations, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Gerd Weidler

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 8th day of February, 2002.

Diane H. DeWolfe

Notary Public
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Florida Drivers License

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ARTICLES OF INCORPORATION
OF

Elegant Renovations & Restorations, Inc.

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Elegant Renovations & Restorations, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Bryceville, State of Florida, has named Gerd Weidler, located at 9810 CR 121, in the City of Bryceville, State of Florida, 32009, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature 

(Registered Agent)

(Incorporator & Corporate Officer)

Date 2/8/02

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