

P02000024711

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000049594 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 12:54**

FLORIDA PROFIT CORPORATION OR P.A.

saxton's wall to wall service inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H 02000049594
ARTICLES OF INCORPORATION
OF
SAXTON'S WALL TO WALL SERVICE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 12:54

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SAXTON'S WALL TO WALL SERVICE.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1220 SW 25TH WAY
BOYNTON BEACH, FL 33426

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 02000049594

ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be: SPIRO GALANIS 1900 NW CORPORATE BLVD., STE 400E BOCA RATON, FL33431

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT
JAMES SAXTON

1220 SW 25TH WAY
BOYNTON BEACH, FL 33426

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5TH day of MARCH, 2002.




INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 02000049594**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****SAXTON'S WALL TO WALL SERVICE INC.**
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SPIDRO GALANIS

REGISTERED AGENT

H 02000049594

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 12:54