

# P02000057303

## TRANSMITTAL LETTER

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

000005597510--6  
-05/22/02--01044--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: \_\_\_\_\_

(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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Name (Printed or typed)

\_\_\_\_\_  
**Ardent Construction, Inc.**  
**9232 Edgemont LN.**  
**Boca Raton, FL 33434**

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
02 MAY 22 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

nu 5/23

**ARTICLES OF INCORPORATION OF ARDENT CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is Ardent Construction, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 9232 Edgemont Lane, Boca Raton, FL 33434.

**ARTICLE THREE  
MAILING ADDRESS**

The initial mailing address of the corporation is 9232 Edgemont Lane, Boca Raton, FL 33434.

**ARTICLE FOUR  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FIVE  
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business residential and commercial remodeling.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE SIX  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one dollar per share.

**ARTICLE SEVEN  
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE EIGHT  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9232 Edgemont Lane, Boca Raton, FL 33434, and the name of its initial registered agent at such address is Dany Mishele.

**ARTICLE NINE  
INCORPORATORS**

The name and address of the incorporators are:

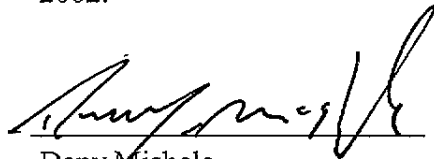
**Name:**

**Address:**

Dany Mishele

9232 Edgemont Lane  
Boca Raton, FL 33434.

Executed by the undersigned at 9232 Edgemont Lane, Boca Raton, FL 33434 on May 1, 2002.

  
Dany Mishele  
Signing as Incorporator

5-1-02  
Date

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
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 Ardent Construction, Inc.
2. The name and address of the registered agent and office is:

Dany Mishele  
9232 Edgemont Lane  
Boca Raton, FL 33434

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.

  
Dany Mishele

5-1-02  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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