

Christopher E. Mast, P.A.

Christopher E. Mast, P.A.
1059 5th Avenue North
Naples, Florida 34102
239/434-5922
Fax: 239/434-6355

P020000061840

May 31, 2002

Florida Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

Re: Southern Additions & Remodeling, Inc.

100005676991--1
-06/04/02--01026--013
***122.50 ***78.75

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of the Articles of Incorporations, Certificate Designating Registered Agent/Office and Acceptance for Southern Additions & Remodeling, Inc., along with my check in the sum of \$122.50 in payment of the filing and certification fee.

After filing, please forward the certified copy to my attention at the address indicated above.

Thank you for your cooperation.

Sincerely,



Christopher E. Mast, Esquire
Attorney At Law

CEM:aap

Enclosures/2/

FILED
02 JUN -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g6/s

ARTICLES OF INCORPORATION
OF
SOUTHERN ADDITIONS & REMODELING, INC.

ARTICLE I - NAME

The name of this corporation is Southern Additions & Remodeling, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar (\$ 1. 00) par value common stock which shall be designated as "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
02 JUN -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL
OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 5910 Taylor Road, Suite 104, Naples, Florida 34109 and the name of the initial registered agent of this corporation at the address is Michael C. Batten. The street address of the principal office is 5910 Taylor Road, Suite 104, Naples, Florida 34109 and the mailing address is the same.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Michael C. Batten
5910 Taylor Road
Suite 104
Naples, Florida 34109

Joel V. Newman
5910 Taylor Road
Suite 104
Naples, Florida 34109

Jeanette P. Batten
5910 Taylor Road
Suite 104
Naples, Florida 34109

Ellen C. Newman
5910 Taylor Road
Suite 104
Naples, Florida 34109

ARTICLE VIII - INCORPORATOR

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

Michael C. Batten
5910 Taylor Road, Suite 104
Naples, Florida 34109

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to

the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 31 day of May, 2002.

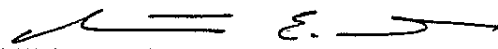

Michael C. Batten
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5/31/02 date by Michael
C. Batten [☒] who is personally known to me or [☐] who has produced
_____ as identification.

Seal



Notary Public

Printed name: CHRISTOPHER E. MAST



Christopher E Mast

My Commission CC829173

Expires May 31 2003

CERTIFICATE DESIGNATING
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 designating the Registered Agent/Registered Office in the State of Florida.

FILED
02 JUN -4 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Southern Additions & Remodeling, Inc.
2. The name and address of the registered agent and registered office is:

Michael C. Batton
5910 Taylor Road, Suite 104
Naples, Florida 34109


DATED: May 31, 2002

BY: 
Michael C. Batten
Corporate Director

ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and to act in that capacity, and I further state that I am familiar with, and accept, the obligations provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

DATED: May 31, 2002

BY: 
Michael C. Batten
Registered Agent