

# PO2000062092

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JUN -5 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

American Housing Remodeling

100005692301--3  
-06/05/02-01034-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

✓ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

✓ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by AW

Name \_\_\_\_\_

Date 6/5

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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02 JUN -5 AM 11:02  
TALLAHASSEE FLORIDA

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WHITE JUN -5 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN HOUSING REMODELING, INC.**

FILED  
02 JUN -5 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Name**

1.1. The name of the corporation is **AMERICAN HOUSING REMODELING, INC..**

**ARTICLE II**

**Duration**

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

**ARTICLE III**

**Purpose**

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

**ARTICLE V**

**Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent and Principal Office and Mailing Address**

6.1 The street address of the initial registered office and the principal mailing address of this corporation is 721 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Englander & Fischer, P.A.

6.2 The initial principal office of this corporation is located at 4648 Park Boulevard, Pinellas Park, FL 33781 and the corporation's initial mailing address is c/o H. James Fischer, Englander & Fischer, P.A., P.O. Box 1954, St. Petersburg, FL 33701.

## **ARTICLE VII**

### **Initial Board of Directors**

7.1 This corporation shall have four (4) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial directors of this corporation are:

Stuart A. Cohen	Ralph Lee Kretzer	Walter W. McKenzie
4648 Park Boulevard	4648 Park Boulevard	4648 Park Boulevard
Pinellas Park, FL 33781	Pinellas Park, FL 33781	Pinellas Park, FL 33781

Paul Venuti  
4648 Park Boulevard  
Pinellas Park, FL 33781

## **ARTICLE VIII**

### **Incorporators**

8.1 The name and address of the person signing these Articles is:

H, James Fischer  
721 First Avenue North,  
St. Petersburg, Florida 33701

**ARTICLE IX**

**Indemnification**

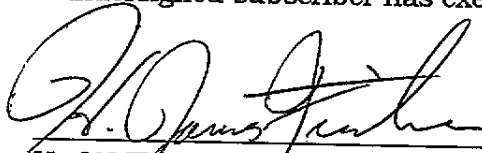
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X**

**Amendment**

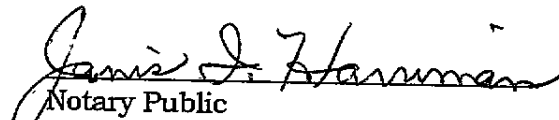
10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 4, 2002.

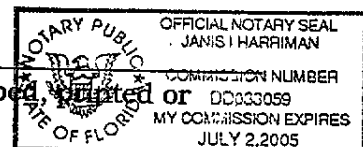
  
H. JAMES FISCHER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of June, 2002, by H. JAMES FISCHER. He is personally known to me and did not take an oath.

  
Notary Public  
Commission No. \_\_\_\_\_

(Name of Notary typed, printed or stamped)



**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for AMERICAN HOUSING


REMODELING, INC., at the registered office designated in the Articles of Incorporation,  
the undersigned hereby accepts the designation of Registered Agent.

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02 JUN -5 AM 11:42

ENGLANDER & FISCHER, P.A.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

By:   
H. JAMES FISCHER  
President

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared H. JAMES FISCHER, as President of Englander & Fischer, P.A., a Florida Professional Association, who is personally known to me, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the Professional Association, and did not take an oath.

SWORN TO AND SUBSCRIBED before me this 4 day of June, 2002.

  
NOTARY PUBLIC  
My Commission Expires:

