

PO2000079143

Charter Number Only

7/19/02

Paul Dolnier

Requestor's Name

3600 S. State Rd. 7

Address

Miramar, FL 33023

City State ZIP Phone

(954)240-3360A

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 22 PM 12:45

FILED

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-07/22/02--01020--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Rios Professional Remodeling, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 JUL 22 PM 10:12

- Profit  NonProfit  Amendment  Merger
- Foreign  Dissolution  Mark
- Limited Partnership  Annual Report  Other
- Reinstatement  Reservation  Change of Registered Agent
- Certified Copy  Photo Copies  Certificate Under Seal
- Call When Ready  Call If Problem  After 4:30
- Walk In  Will Wait  Pick Up  Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Handwritten signature/initials

**Articles of Incorporation**  
**Of**  
**Rios Professional Remodeling, Inc.**

**In Compliance with Florida State Statute, Chapter 621**  
**For-Profit Corporation**

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**Article 1**

**Name**           The name of the corporation shall be:  
  
**Rios Professional Remodeling, Inc.**

**Article 2**

**Principal Office**    The principal place of business and mailing address is:  
  
P.O. Box 848456  
Pembroke Pines, Florida  
33084

**Article 3**

**Purpose**            The corporation is formed to engage in any lawful act or activity for which a corporation may be organized under Florida State Statutes, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

**Article 4**

**Shares**            The number and address is **100 Shares at No Par Value.**

**Article 5**

**Officers and directors**    The name and address of the initial officers are:  
  
**President**  
  
Luis Rios, Jr.  
351 N. 68<sup>th</sup> Terrace  
Hollywood, Florida 33024

**Article 5 (continued)**

**Officers**

**Vice-President**

Mauricio Venegas  
3206 Coral Ridge Dr.  
Coral Springs, Fl. 33065

**Secretary/Treasurer**

Annette Rios  
351 N. 68<sup>th</sup> Terrace  
Hollywood, Fl. 33024

**Article 6**

**Registered Agent**

The name and Florida Street Address of the registered agent is:

Paul Dolnier  
3600 South State Road 7  
Suite # 44  
Miramar, Florida  
33023

**Article 7**

**Incorporator**

The name and address of the Incorporator is:

Paul Dolnier  
3600 South State Road 7  
Suite # 44  
Miramar, Florida 33023

**Article 8**

**During the initial meeting of the corporation and its officers the following resolution was proposed, accepted and approved by a majority vote of the corporation officers. On July 15, 2002 as stated in the following agreement:**

**Indemnification Agreement and Covenant Not To Sue**

**Agreement, made and entered into as of July 15, 2002, between Rios Professional Remodeling, Inc., a newly to be formed Florida For-Profit Corporation and Luis Rios, Jr, (collectively herein, the Indemnities)**

**Witnessed**

Whereas, at the request of the Corporation, Indemnities currently serves as Officers and/or Directors of the Corporation may, therefore, be subjected to actions, suits or proceedings by reason of such service and;

Whereas, the parties desire to set forth their agreement regarding indemnification:

Now, Therefore, for and in consideration of the mutual promises contained herein. and other good and value consideration, the parties agree as follows:

1. Acts or Omissions covered by this agreement. The Agreement shall cover any act or omission by Indemnities which:
  - 1.1 Occurs or is alleged to have occurred by reason of its being or have been the officers and/or directors of this corporation.
  - 1.2 Occurs or is alleged to have occurred before, during or after when the Indemnities served as officers and/or directors of the corporation.
  - 1.3 Gives rise to, or is the direct or indirect subject of a claim in any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative or any investigative action, at any time or times whether during or after the Indemnities services as a officer or director of the corporation.

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**Article 8 (continued)**

**2. Indemnity and Covenant Not To Sue. Subject to the provisions of Florida Statute Section 607.0850**

2.1 The Corporation shall indemnify, to the fullest extent permitted by the corporation's Article of Incorporation and by laws, and regardless of any by-law provisions to the contrary, Indemnities, from and against any expenses (including attorney's fees), judgments, fines, taxes, penalties, and amounts paid in settlement actually and reasonably incurred by the Indemnities in connection with any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative in nature, by reason of the fact that they are or were officers and/or directors of the corporation or was or were serving at the request of the corporation as officers and/or directors.

2.2 The corporation agrees that it will never institute any action or suit at law or in equity against Indemnities, or institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, action or cause for damages, loss of services, expenses, or compensation for or on account of any damage, loss or injury either to persons or property, or both whether developed or undeveloped, resulting or to result, known or unknown, past, present, or future, arising out of the Indemnities services to the corporation.

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**Having been name as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

Paul Dolner  
Signature of Registered Agent

7-18-2002  
Date

Paul Dolner  
Signature of Incorporator

7-18-2002  
Date