

TRANSMITTAL LETTER

PD2000011315

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

FILED
02 OCT 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/02

CAROL REMODELING INC.

SUBJECT: _____

400008373084--2
-10/15/02--01035--002
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CAROL ST AMAND

Name (printed or typed)

5170 NW 3rd court

Address

delray beach fl 33445 1734

City, State & Zip

954 478 2478

Daytime Telephone number

10-16-02
4

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAROL REMODELING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5170 NW 3RD COURT # B
DELRAY BEACH FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND COMMON SHARES \$ 1.00P V.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL ST AMAND
5170 NW 3RD COURT UNIT-B
DELRAY BEACH FL 33445

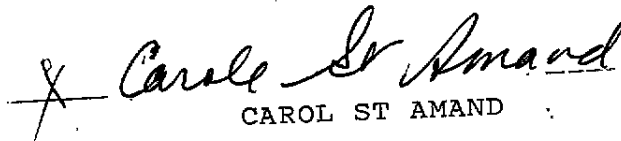
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

CAROL ST AMAND
5170 NW 3RD COURT # B
DELRAY BEACH FL 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
_____ day of ELEVENTH OCTOBER 2002


CAROL ST AMAND

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAROL REMODELING INC

2. The name and address of the registered agent and office is:

CAROL ST AMAND

(NAME)

5170 NW 3RD COURT # B

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH FL 33445

(CITY/STATE/ZIP)

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.

X Carol St Amand
(SIGNATURE)

10/11/02
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314