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## **TRANSMITTAL LETTER**

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

**SUBJECT: R&M Design & Remodel, Incorporated.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$122.50

**FROM: Ronald J. Grau**  
5286 Boca Marina Circle South, Boca Raton, Florida 33487.

**ARTICLES OF INCORPORATION  
OF  
*R&M Design & Remodel, Incorporated***

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

**ARTICLE I - NAME**

The name of the corporation shall be *R&M Design & Remodel, Incorporated*.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5286 Boca Marina Circle South, Boca Raton, Florida 33487.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Ronald J. Grau, 5286 Boca Marina Circle South, Boca Raton, Florida 33487.

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Ronald J. Grau, 5286 Boca Marina Circle South, Boca Raton, Florida 33487.

**ARTICLE VI - EXISTENCE**

The corporation shall have perpetual existence.

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## ARTICLE VII - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

## ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially, the name and street addresses of the initial members of the Board of Directors are:

Ronald J. Grau, 5286 Boca Marina Circle South, Boca Raton, Florida 33487.

Miriam S. Laser, 12781 N.W. 75<sup>th</sup> Street, Parkland, Florida 33076.

*The undersigned have executed these Articles of Incorporation this 5<sup>th</sup> day of March, 2003.*

*Ronald J. Grau / President*  
\_\_\_\_\_  
Signature/title

*Miriam S. Laser / Vice President*  
\_\_\_\_\_  
Signature/title

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

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1. The name of the Corporation is *R&M Design & Remodel, Incorporated.*
2. The name and address of the registered agent and office is:

Ronald J. Grau, 5286 Boca Marina Circle South, Boca Raton, Florida 33487.

Signature *Ronald J. Grau*  
Title *President*  
Date *3/5/03*

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.

Signature *Ronald J. Grau*  
Title *3/5/03*