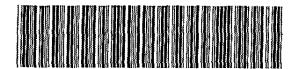
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# BLATZ REMODELING & CONSTRUCTION, INC. 2350 CRESCENT WOOD ROAD NAVARRE, FL 32566 Santa Rosa County

November 9, 2003

Florida Department of State
Division of Corporations - New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: BLATZ REMODELING & CONSTRUCTION, INC

Dear Processing Agent,

Enclosed are:

A. Articles of Incorporation in duplicate for BLATZ REMODELING & CONSTRUCTION, INC.,

B. A Check for filing fees of \$ 78.75 (Seventy Eight and 75/100 Dollars.)

We request an effective incorporation date be January 1, 2004.

Please mail certification to letterhead address. If you need additional information, kindly call me at telephone number (850) 939-8831.

Thank you,

Gary D. BLATZ

President

**Enclosures** 

Mrs. Blatz
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EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF

BLATZ REMODELING & CONSTRUCTION, INC.

ARTICLE I - NAME

- The name of this corporation is **BLATZ REMODELING & CONSTRUCTION**, **INC.** hereinafter referred to as the "Corporation".

# ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date of January, 2004 filing these Articles with the Department of State.

# ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$5.00 par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her 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.

# ARTICLE VI - TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

# ARTICLE VII - INITIAL PRINCIPAL OFFICE,

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is: 2350 CRESCENT WOOD ROAD,
NAVARRE, Florida 32566.

The mailing address of the initial principal office of the Corporation is: 2350 CRESCENT WOOD ROAD,
NAVARRE, Florida 32566.

The street and mailing addresses of the initial registered office of the Corporation are the same, and the initial registered agent of the Corporation at those addresses is Gary D. BLATZ.

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# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The name and address of the initial director of the Corporation is:

GARY D. BLATZ, 2350 CRESCENT WOOD ROAD, NAVARRE, Florida 32566.

# ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is

GARY D. BLATZ,

2350 CRESCENT WOOD ROAD,

NAVARRE, Florida 32566

# ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal the By-laws of the Corporation shall be vested in the Board of Directors and the shareholders.

## ARTICLE XI - SECTION 1244 STOCK

It is the intent of this charter that the Directors may utilize the benefits attributable to capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code as amended.

# ARTICLE XII - ORGANIZATIONAL COSTS

It is the intent of this charter that the Directors may utilize the benefits of amortizing their organizational costs per Internal Revenue Codes Section, over 60 months, and amortizing any start-up costs reclassified, pursuant to Section 195 into Section 248.

ARTICLE XIII - ACTION BY DIRECTORS WITHOUT A MEETING
The directors of this corporation may take action by written consent, as provided by law.

# ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Acknowledgment of Registered Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Registered Agent, Gary D. BLATZ

Incorporator, Gary D. BLATZ

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this

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Gary D. BLATZ

STATE OF FLORIDA COUNTY OF Santa Rosa

the foregoing instrument was acknowledged before me this 23td day of 2002, by Gary D. BLATZ, Incorporator, of BLATZ REMODELING & CONSTRUCTION, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License Number as identification and did take an oath.

Notary Robic

Commission Number

