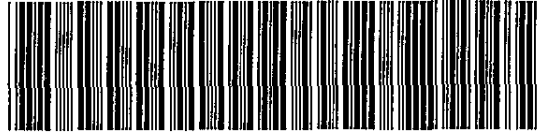


PO 4000025562



300026993843

02/09/04--01070--017 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Call when Ready
228-0292
Mike Rosselot

Office Use Only

RECEIVED
04 FEB -9 PM 12:00
DIVISION OF CORP. CREATION

04 FEB -9 PM 5:15
TALLAHASSEE, FLORIDA

18

TRANSMITTAL LETTER

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

SUBJECT: ROSSELOT REMODELING & CONSTRUCTION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael D. Rossetot
Name (Printed or typed)

P.O. Box 4342
Address

Tallahassee, FL 32315-4342
City, State & Zip

850-681-6019
Daytime Telephone number

04 FEB -9 PM 5:15
RECEIVED
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rosselot Remodeling + Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

911 S. Macomb St. / P.O. Box 4342
Tall. FL. / Tall. FL. 32315-4342

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael D. Rosselot - President.
P.O. Box 4342 Tallahassee FL. 32315-4342

FILED
04 FEB -9 PM 5:17
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael D. Rosselot All mail received @
911 S. Macomb St. / P.O. Box 4342
Tall. FL. 32301 / Tall. FL. 32315-4342

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael D. Rosselot
P.O. Box 4342-
Tall. FL. 32315-4342

Having been named 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

Michael D. Rosselot
Signature/Registered Agent

2/4/04
Date

Michael D. Rosselot
Signature/Incorporator

2/4/04
Date