

P04000053091

(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:

Office Use Only

4 D. WHITE MAR 29 2004



600030842526

03/25/04--01024--004 **78.75

RECEIVED
04 MAR 25 AM 10:03
DIVISION OF CORPORATION

FILED
2004 MAR 25 A 9 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

All IN ONE Exteriors, Inc

☒ 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

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

March 10th, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ALL IN ONE EXTERIORS, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to PETER DEGIROLARMO, JR. at 1128 ROYAL PLAM BEACH BLVD, #284, ROYAL PALM BEACH, FLORIDA 33411. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,


PETER DEGIROLARMO, JR.

ARTICLES OF INCORPORATION

FILED

of

2004 MAR 25 A 9:30

ALL IN ONE EXTERIORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL IN ONE EXTERIORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

PETER DEGIROLARMO, JR.
1128 ROYAL PLAM BEACH BLVD, #284
ROYAL PALM BEACH, FLORIDA 33411

The Principal office if known or the mailing address of the corporation is:

PETER DEGIROLARMO, JR.
1128 ROYAL PLAM BEACH BLVD, #284
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

PETER DEGIROLARMO, JR.
1128 ROYAL PLAM BEACH BLVD, #284
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

PETER DEGIROLARMO, JR.
1128 ROYAL PLAM BEACH BLVD, #284
ROYAL PALM BEACH, FLORIDA 33411


PETER DEGIROLARMO, JR.

FILED

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

2004 MAR 25 A 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

ALL IN ONE EXTERIORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1128 ROYAL PLAM BEACH BLVD, #284, ROYAL PALM BEACH, FLORIDA 33411 has named PETER DEGIROLARMO, JR. located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



PETER DEGIROLARMO, JR.