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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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ALL PROCES FORMS

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TRANSMITTAL LETTER

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

SUBJECT:	Luxury Renovations, Inc.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	Kathy M. Starr Name	e (Printed or typed)		
	9801 E. Bay Harbor D	rive #2W Address		
	Bay Harbor Islands, F	Florida 33154 7, State & Zip		
		305-301-0949 Telephone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 10, 2004

KATHY M STARR 9801 E BAY HARBOR DR #2W BAY HARBOR ISLANDS, FL 33154

SUBJECT: LUXURY RENOVATIONS, INC.

Ref. Number: W04000030462

We have received your document for LUXURY RENOVATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

In article VII you must an incorporator and have that person sign at the bottom.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 704A00049558

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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:

Luxury Renovations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9801 E. Bay Harbor Drive #2W Bay Harbor Islands, Florida 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchase, renovation and sale of residential real estate.

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Kathy M. Starr Vice President: David G. Starr

> 9801 E. Bay Harbor Drive #2W Bay Harbor Islands, Florida 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathy M. Starr 9801 E. Bay Harbor Drive #2W Bay Harbor Islands, Florida 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy M. Starr 9801 E. Bay Harbor Drive #2W Bay Harbor Islands, Florida 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designate	d in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

Signature/Registered Agent

Signature/Incorporator

08/18/2004

Date

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