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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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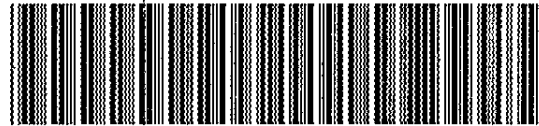
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STILLING

TRANSMITTAL LETTER

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

SUBJECT: Renovation Experts, 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: TODD M. Felsen
Name (Printed or typed)

3350 S.W. 148th Ave. Suite #110
Address

Miramar, FL 33027
City, State & Zip

(954) 874-1610
Daytime Telephone number

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SEP 10 1995
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION
OF
RENOVATION EXPERTS, INC.

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

ARTICLE I
Name of Corporation

The name of this corporation is **RENOVATION EXPERTS, INC.**

ARTICLE II
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III
Principle Office

The address of the principle place of business of this corporation is:

1855 Miramar Parkway, Suite 215
Miramar, FL 33029

ARTICLE IV
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V
Subchapter S Limitations

The aggregate number of shares which the corporation is authorized to issue is one thousand, and such shares shall be without par value. Such shares shall be of a single class, and

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SECRETARY
DIVISION

all issued shares shall be held of record by not more than ten persons. Shares will be issued and transferred only to:

1. Natural persons
2. Estates, or
3. A trust described in 26 U.S.C. Section 1371 defining a qualified "small business corporation."

In addition, no shares shall be issued to or transferred to a nonresident alien

ARTICLE VI **Quorum for Transaction of Business**

The presence at any stockholders meeting, in person or by proxy, of persons entitled to vote all the shares of the corporation then issued and outstanding, shall constitute a quorum for the transaction of business.

ARTICLE VII **Voting of Shares and Transferability**

The affirmative vote of all of the outstanding shares of the corporation shall be the act of the shareholders. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares.

ARTICLE VIII **Shares**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX
Initial Officers and/or Directors

This corporation shall have not less than one (1) director. The name and address of the
Initial Directors of this corporation are:

Todd M. Felsen - Director
18445 Miramar Parkway, Suite 215
Miramar, FL 33029

Edward J. Nystrom - Director
18445 Miramar Parkway, Suite 214
Miramar, FL 33029

The number of directors may be set from time to time by resolution adopted by a majority
vote of the outstanding common shares.

ARTICLE X
Registered Agent

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

Samuel D. Lopez, Esq.
1851 NW 125th Avenue, Suite 331
Pembroke Pines, FL 33028

ARTICLE XI
Incorporator

The name and Florida street address of the Incorporator is:

Samuel D. Lopez, Esq.
1851 NW 125th Avenue, Suite 331
Pembroke Pines, FL 33028

ARTICLE XII
Directors' Liabilities and Rights

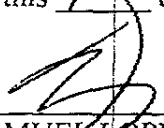
No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such a contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XIII **Amendment**

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

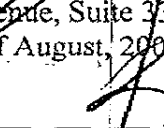
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed by the undersigned as the registered agent at 1851 Northwest 125th Avenue, Suite 331, Pembroke Pines, FL 33028, Broward County, Florida, on this 9th day of August, 2004.



SAMUEL LOPEZ, Esq., Registered Agent

Executed by the undersigned at 1851 Northwest 125th Avenue, Suite 331, Pembroke Pines, FL 33028, Broward County, Florida, on this 9th day of August, 2004.

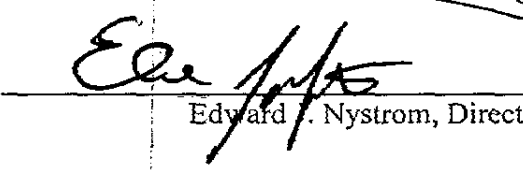


SAMUEL LOPEZ, Esq., Registered Agent

Executed by the undersigned Directors to assume duties and responsibilities for said corporation on this 9th day of August, 2004.



Todd M. Felsen, Director



Edward J. Nystrom, Director

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