

P05000013277

(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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RHC  
ACCOUNTING & TAX SERVICE, INC.  
8333 W. McNAB RD  
Suite 127  
TAMARAC, FL 33321  
954-722-1511

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399  
Or  
George Firestone Building  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Department of State:

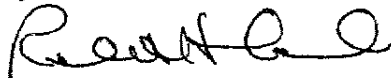
Enclosed please find the articles of Incorporation for:

**A. J. Difrancio Renovators, Inc.**

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 722-1511.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service, Inc.  
8333 W. McNab Rd  
Suite 127  
Tamarac, FL 33321

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CORPORATIONS  
TALLAHASSEE, FL 32399

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## **ARTICLES OF INCORPORATION OF A.J. DIFRANCO RENOVATORS, INC.**

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The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

### **Article 1 Corporate name and address**

The name of the corporation is A. J. Difranco Renovators, Inc.  
The address will be: 4630 N. University Drive Suite 325  
Coral Springs, FL 33067

### **Article 2 Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

### **Article 3 Nature of Business**

To operate a store renovation company and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

### **Article 4 Authorized shares**

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

### **Article 5 Initial Agent**

The name of the initial registered agent is Anthony Difranco  
The initial registered agent's office is: 4630 N. University Dr Suite 325  
Coral Springs, FL 33067

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**Article 6**  
**Initial Board of Directors and Incorporators**

There will be two (2) initial directors and incorporators:

The names of the initial directors and incorporators are: 1. Anthony DiFranco  
2. Kathleen DiFranco

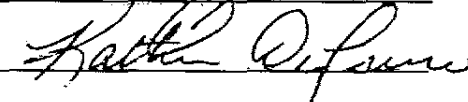
The address of the initial directors and incorporators are: 8257 NW 70<sup>th</sup> Street  
Tamarac, FL 33321

Dated this day JAN. 16, 2005

Anthony DiFranco, Incorporator & Director



Kathleen DiFranco, Incorporator & Director



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

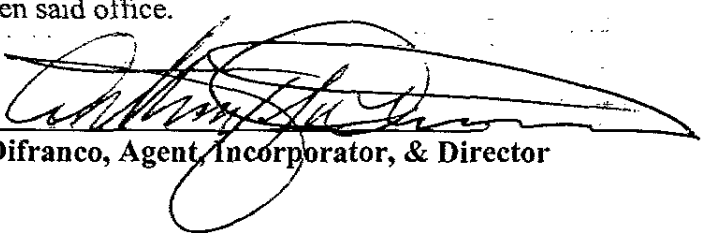
**A. J. Difranto Renovators, Inc**

Desiring to organize under the laws of the State of Florida, with its principal  
office, as indicated in the articles of incorporation, at the city of Coral Springs  
has named Anthony Difranto to accept service of process in the  
State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to  
keeping open said office.

By: Agent-   
Anthony Difranto, Agent, Incorporator, & Director

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STATE OF FLORIDA

COUNTY OF Broward

I hereby certify that on this 16 day of Jan, 2005, before me

Personally appeared:

**Anthony DiFranco & Kathleen Difranto**

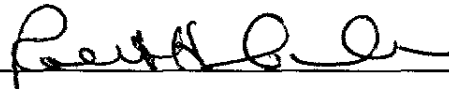
Incorporators & directors of

**A. J. Difranto Renovators, Inc.**

Under the laws of the State of Florida, to me known to be the person/persons  
Described in and who executed the foregoing instrument and severally  
acknowledge the execution thereof to be their free act and deed as directors, for  
the uses and purposes therein mentioned: and the said instrument is the act and  
deed of said corporation.

Witness my signature and official seal on 1/16, 2005 in the county of  
Broward and the State of Florida.

Notary-Public At-Large  
State of Florida



Official Seal: My Commission expires:

