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## THOMAS E. MOOREY ATTORNEY AT LAW

1430 ROYAL PALM SQ. BLVD., #105 FORT MYERS, FLORIDA 33919

> PHONE: 239-275-5005 FAX: 239-275-2043

> > February 1, 2005

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

RE: COMPLETE REMODELING BY HAMMOND & D'ALESSANDRO, INC.

#### Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee \$ 35.00 Registered Agent Fee 35.00 TOTAL \$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

1819 as

Very truly yours,

Thomas E. Moorey

TEM:bd Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

#### COMPLETE REMODELING BY HAMMOND & D'ALESSANDRO, INC.

#### ARTICLE I

The name of this corporation is COMPLETE REMODELING BY HAMMOND & D'ALESSANDRO, INC.

#### ARTICLE II

This corporation shall have perpetual existence.

#### **ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

#### **ARTICLE V**

The street address of the initial registered office and principal office of this corporation is 16301 Vesta Lane, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is WILLIAM H. HAMMOND, III.

#### **ARTICLE VI**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> WILLIAM H. HAMMOND, III 16301 Vesta Lane Fort Myers, Florida 33908

> FRANK D'ALESSANDRO 14220 Royal Harbour Court, #510 Fort Myers, Florida 33908

#### **ARTICLE VII**

The names and addresses of the persons signing these Articles of Incorporation are:

WILLIAM H. HAMMOND, III 16301 Vesta Lane Fort Myers, Florida 33908

FRANK D'ALESSANDRO 14220 Royal Harbour Court, #510 Fort Myers, Florida 33908

#### **ARTICLE VIII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this <u>38<sup>th</sup></u> day of <u>January</u>, 2005.

WILLIAM H. HAMMOND, III

FRANK D'ALESSANDRO

STATE OF FLORIDA COUNTY OF LEE

My Commission Expires: 6-14-07

#### ACCEPTANCE OF REGISTERED AGENT

### STATE OF FLORIDA **COUNTY OF LEE**

BEFORE ME, the undersigned authority, personally appeared WILLIAM H. HAMMOND, to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 16301 Vesta Lane, Fort Myers, Florida 33908, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28th day of , 2005, by WILLIAM H. HAMMOND, who is personally known to me or who has produced as identification. MARGARET L. BERKELEY MY COMMISSION # DD 201380 Margaret L. Berbeley Notary Public Margaret L. Berkeley

My Commission Expires: 6-14-67

EXPIRES: June 14, 2007
Bonded Thru Notally Public Underwrite