

PD5000023633

(Requestor's Name)

DANIEL YSALGUE  
4272 N.W. 89 AVE, #206  
CORAL SPRINGS, FL 33065

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARL F. FISHER  
8333 WEST McNAB ROAD, #127  
TAMARAC, FLORIDA 33321

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

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
ACTIVE REMODELING, INC

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

If you have any questions, please do not hesitate to call me at:  
(954) 742-0909.

Sincerely,

A handwritten signature in black ink, appearing to read "Carl F. Fisher", written over a horizontal line.

ARTICLES OF INCORPORATION OF:

ACTIVE REMODELING, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ACTIVE REMODELING, INC

The address will be:

4272 N.W. 89 AVE, #206, CORAL SPRINGS, FL 33065

**Article 2.**

**Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.**

**Nature of business**

To perform home remodeling services in south Florida.

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.**

**Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of 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:

DANIEL YSALGUE

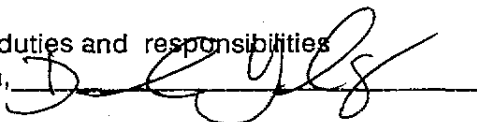
The address of the initial registered agent:

4272 N.W. 89 AVE, #206  
CORAL SPRINGS, FL 33065

DANIEL YSALGUE

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

2/3/05  
date



**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial director:  
The address of the initial director:

DANIEL YSALGUE  
4272 N.W. 89 AVE, #206  
CORAL SPRINGS, FL 33065

The name of the initial director:  
The address of the initial director:

RODOLFO MUSTELIER  
7913 NW 20 STREET  
MARGATE, FL 33063

**Article 7.  
Incorporators**

The name of the initial incorporator will be:  
The address of the initial incorporator is:

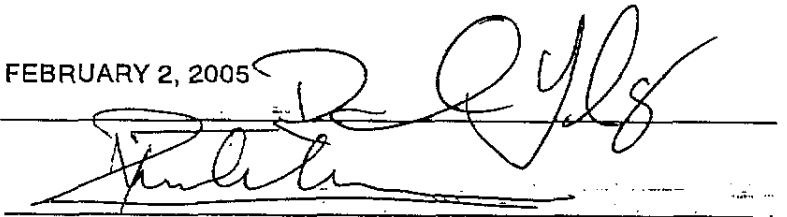
DANIEL YSALGUE  
4272 N.W. 89 AVE, #206  
CORAL SPRINGS, FL 33065

The name of the initial incorporator will be:  
The address of the initial incorporator is:

RODOLFO MUSTELIER  
7913 NW 20 STREET  
MARGATE, FL 33063

Executed on: FEBRUARY 2, 2005

By: \_\_\_\_\_

The block contains two handwritten signatures. The first signature, on the left, is written over a horizontal line and appears to be 'Rodolfo Mustelier'. The second signature, on the right, is written over a horizontal line and appears to be 'Daniel Ysalgue'. Both signatures are in dark ink and are stylized.

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