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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ACE Renovations, 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: Rebecca C. Elswick

Name (Printed or typed)

12903 Magnolia Pointe Boulevard

Address

Clermont, Florida 34711

City, State & Zip

(407)656-5793

Daytime Telephone number

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

APPROVED
AND
FILED

05 APR 29 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
ACE RENOVATIONS, INC.

The undersigned hereby certifies that he and the other stockholders have associated for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of companies for profit and hereby adopt the following Articles of Organization for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is ACE RENOVATIONS, INC. and its principal office and mailing address is located at 12903 MAGNOLIA POINTE BOULEVARD, CLERMONT, FL. 34711.

ARTICLE II

DURATION

The existence of this corporation shall be perpetual, commencing on the date of filing with the Florida Secretary of State's office.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business related to renovation, repair, maintenance or home improvement of any nature as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The initial number of shares of ACE RENOVATIONS, INC. shall be 1,000 and shall be distributed to the originators as follows:

ANDREW CHRISTIAN ELSWICK	900
REBECCA COX ELSWICK	50
POWELL SHANNON ELSWICK	50

The corporation may issue additional shares of stock from time to time and/or add additional members to the Board of Directors upon the unanimous consent of the original stockholders as named above. Stock may not be sold, transferred or assigned by any stockholder, present or future, except as described in the Operating Agreement, which is attached hereto.

ARTICLE V
DISSOLUTION

The corporation will dissolve as provided in the Operating Agreement executed by and among the stockholders.

ARTICLE VI
OFFICERS

The initial officers of the corporation shall serve until such time as they resign their duties or are duly replaced at an annual meeting or special election in accordance with approved corporate regulations. The officers are:

ANDREW CHRISTIAN ELSWICK – PRESIDENT
POWELL SHANNON ELSWICK – VICE PRESIDENT
REBECCA COX ELSWICK – SECRETARY/TREASURER

ARTICLE VII
MANAGEMENT

This organization is to be managed by a manager or managers elected by a majority vote of its stockholders. The initial manager, who shall serve until the earlier of death, resignation, replacement or until the first annual meeting of stockholders and successor(s) are elected and qualified, shall be:

REBECCA COX ELSWICK

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

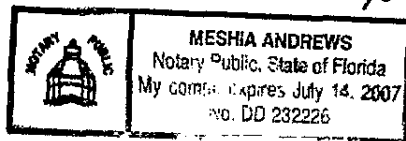
The street address of this corporation's initial registered office is 12903 MAGNOLIA POINTE BOULEVARD, CLERMONT, FL 34711, and the name of this corporation's initial registered agent is REBECCA COX ELSWICK.

The undersigned, being a stockholder and the President of the corporation, hereby certifies that the foregoing constitutes the Articles of Incorporation of ACE RENOVATIONS, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for this corporation this 27th day of April, 2005.


ANDREW CHRISTIAN ELSWICK


4/27/05



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, REBECCA COX ELSWICK, am familiar with and hereby accept the appointment as Registered Agent for ACE RENOVATIONS, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

Rebecca C. Elswick

REBECCA COX ELSWICK

4-27-2005

Date

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA