

P050000142586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

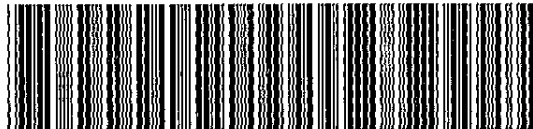
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 OCT 19 P 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-20-01
434

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Select Renovations, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/19/05

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
of
SELECT RENOVATIONS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is SELECT RENOVATIONS, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 4044 W. Lake Mary Blvd., #104-417, Lake Mary, Florida 32746.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with no par value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1917 Bridgewater Drive, Heathrow, Florida 32746, and the name of the initial registered agent of this corporation at that address is Bryan E. Riesbeck.

ARTICLE V
INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially.

- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Bryan E. Riesbeck	1917 Bridgewater Drive Heathrow, Florida 32746
Thomas J. Meyerer	501 Smokerise Blvd. Longwood, Florida 32779

ARTICLE VI **INCORPORATORS**

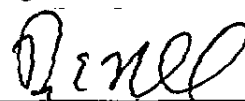
The name and address of the Incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Bryan E. Riesbeck	1917 Bridgewater Drive Heathrow, Florida 32746

ARTICLE VII **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 13th day of October, 2005.



Bryan E. Riesbeck
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SELECT RENOVATIONS, INC.

2. The name and address of the registered agent and office is:

Bryan E. Riesbeck

(Name)

1917 Bridgewater Drive

(P. O. Box not acceptable)

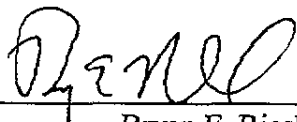
Heathrow, Florida 32746

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Bryan E. Riesbeck

10/13/05

(Date)