

PD6000117516

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
9/12

1106-39191

COVER LETTER

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

SUBJECT: RSS Remodeling & Construction, 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: Jennifer Tambling
Name (Printed or typed)

13126 SW 2nd Lane
Address

Newberry Florida 32669
City, State & Zip

352-213-2706
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2006

JENNIFER TAMBLING
13126 SW 2ND LANE
NEWBERRY, FL 32669

SUBJECT: RSS REMODELING & CONSTRUCTION, INC.
Ref. Number: W06000039191

We have received your document for RSS REMODELING & CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. ✓

You must list at least one incorporator with a complete business street address. ✓

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 706A00053976

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06 SEP 12 AM 11:56
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Incorporation

We, the undersigned natural persons, of the age of twenty-one years or more, acting as incorporators of a corporation, under the Florida Business Act adopt the following Articles of Incorporation:

Article I Name

The name of this Corporation shall be:

RSS Remodeling & Construction, Inc.
4965 SW 41st Boulevard
Gainesville Florida 32608

Article II – Duration

The period of its duration is perpetual existence pursuant to the laws of the state of Florida.

Article III – Purpose

The purpose or purposes for which the corporation is organized are:

To engage in any and all business activities or business enterprises permitted under the laws of the United States and the State of Florida, to purchase, sell or hold any and all property, both real and personal, and to engage in any lawful business activity, both foreign and domestic.

Article IV – Capital Stock

The aggregate number of shares the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share fully paid and non-assessable.

Article V – Initial Capitalization

The corporation shall have an initial capitalization of one hundred dollars (\$100.00).

Article VI – Registered Agent, Registered Office, & Registered Agent's Signature: The name of the Florida street address of the registered agent are:

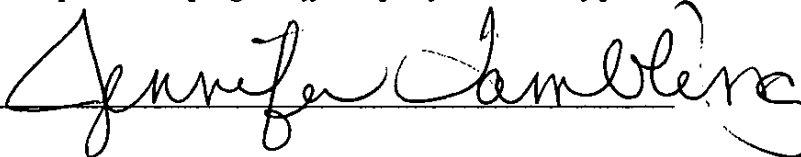
Jennifer L. Tambling
13126 SW 2nd Lane
Newberry Florida 32669

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

Registered Agent's Signature



Article VII – Initial Board of Directors

The names and addresses of the directors constituting the initial Board of Directors are:

NAME:

ADDRESS:

Richard Brooks Bice

9207 SW 21st Avenue
Gainesville FL 32607

Matthew John Nelson

2110 NW 78th Place
Gainesville FL 32653

Article VIII – Cumulative Voting

Shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected.

The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish.

Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

Article IX – Amendment

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; purposed by them to the Stockholders; and approved Stockholder's meeting by a two-thirds (2/3) vote of those Stockholders present and allowed to vote.

Article X – Incorporator

The Incorporator of the Corporation is Richard Brooks Bice and he has agreed to accept the responsibilities that come with this role. He further swears that he has executed this document for the purposes herein contained.

BY: *R Brooks Bice*
Richard Brooks Bice

9207 SW 21st Avenue
Gainesville FL 32607

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TALLAHASSEE, FLORIDA