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Of Color



JOSHUA D. BASH, ESQ.

SUITE 304 AVENTURA CORPORATE CENTER 20801 BISCAYNE BOULEVARD MIAMI, FLORIDA 33180-1422

Joshua D. Bash Jack M. Bash (1917–1982)

DADE: 305-940-1200 DADE: 305-682-0400

BROWARD: 954-922-1400

Fax: 305-682-1800

joshbash@bellsouth.net

September 5, 2007

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399 By FedEx

Re: A Renovation Master, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$78.75, an original and one copy of the Articles for the abovenamed Corporation.

Please return a stamped certified copy of the articles to the undersigned.

Please call if you have any questions with regards hereto.

Thank you for your anticipated cooperation herein.

Very truly yours,

ASHUA D. BASH, ESQ.

JDB/hs Enclosures

ARTICLES OF INCORPORATION OF

A RENOVATION MASTER, INC.

CARANTON AND AND IN The undersigned, acting as incorporators of a corporator pursuant to Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be A RENOVATION MASTER, INC.

ARTICLE II

The corporation shall exist perpetually and for an indefinite period, commencing on the $1^{\rm st}$ day of September, 2007.

ARTICLE III

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

- 1. To act as agent, broker or attorney in fact for any persons or corporations dealing in real property or personal property and to borrow, mortgage or raise money or other capital necessary to conduct the business of the corporation.
- 2. To perform or cause to be performed all of the acts necessary to effect the corporate purpose, including the conduct of business outside the State of Florida, in the other states or possessions of the United States or in any foreign country.

ARTICLE IV

This corporation is authorized to issue ONE HUNDRED (100) shares of FIVE (\$5.00) DOLLARS par value capital stock.

ARTICLE V

The amount of capital with which this corporation will begin business will be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

The principal office of this corporation shall be at 720 East Plantation Circle, Plantation, FL. 33324.

ARTICLE VII

The street address of the initial registered office of this corporation is 720 East Plantation Circle, Plantation, FL. 33324 and the name of the initial registered agent at that address is OLIVER J. PERSICO.

ARTICLE VIII

The corporation shall have ONE director initially. The number of directors may be either increased or decreased by the bylaws but shall never be less than ONE. The name and address of the initial director of the corporation, who shall serve subject to these Articles, the by-laws and the corporation laws of the State of Florida and who shall hold office for the first year of corporate existence or until their successors are elected or have qualified is:

OLIVER J. PERSICO 720 East Plantation Circle, Plantation, FL. 33324

ARTICLE IX

The name and address of the subscriber and officer signing these articles is:

OLIVER J. PERSICO 720 East Plantation Circle, Plantation, FL. 33324

ARTICLE X

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE XI

Shares of capital stock in this corporation shall be issued initially to the following person and in the amounts set forth opposite his name:

OLIVER J. PERSICO 720 East Plantation Circle, Plantation, FL. 33324; 100 shares

The proceeds of the stock subscribed for will be more than the amount necessary to begin business.

ARTICLE XII

Shares held by the initial shareholder listed above shall not be sold or otherwise transferred, encumbered, mortgaged or hypothecated unless such shares are first offered for sale to the remaining shareholders or the corporation. The price and terms of any such sale shall be determined by written agreement among all of the shareholders of the corporation.

ARTICLE XIII

The corporation shall have the following rights and powers:

- 1. To determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation shall be open to the inspection of shareholders; and no shareholder shall have the right of any corporate account book or document, unless conferred by statute or authorized by written agreement, shareholders or board of directors resolution.
- 2. The corporation may, in its by-laws, confer powers upon its board of directors, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by statute.
- 3. The corporation shall have the right to amend, alter, change or repeal any provisions contained in the articles in the manner now or hereafter prescribed by law and all rights granted to shareholders herein are granted subject to this reservation.

ARTICLE XIV

The shareholders may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when any agreement is made between shareholders owning at least FIFTY ONE (51%) PER CENT of the stock then outstanding, said agreement shall be binding upon the corporation, shall be recognized by the director(s) and shall be observed by the officer of the corporation and the shareholder shall be permitted to include in the agreements made among themselves the following as valid matters of agreement:

- 1. The manner in which and the persons by whom the directors may be elected.
- 2. Any limitations upon the transferability and assignability of the stock.
- 3. The conferring of preemptive rights as a condition precedent to the sale of any stock.
- 4. The making of by-laws and rules for holding meetings and what constitutes a guorum therefor.
- 5. Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between shareholders shall continue to bind the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument, signed by

the parties to the agreement, or their legally constituted successors consenting to the revocation and cancellation of the agreements among the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this, the day of September, 2007.

LIVER J. PERSICO

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the State of Florida, personally appeared OLIVER J. PERSICO, (//) to me well-known, or () having produced the following identification ______ and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

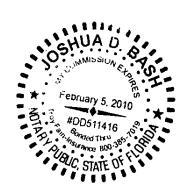
In witness whereof, I have hereunto set my hand and seal in the above County and State on this, the day of September, 2007.

NOTARY PUBLIC

PRINT

SERIAL NO.

My Commission Expires:



CERTIFICATE RE: REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUT SUBMITTED THAT DOUBLE A RENOVATION MASTER, INC. DESI QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRING PLACE OF BUSINESS LOCATED AT 720 EAST PLANTATION CIRCLE, CITY OF PLANTATION, IN THE COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED OLIVER J. PERSICO, LOCATED AT 720 EAST PLANTATION CIRCLE, IN THE CITY OF PLANTATION, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS ON ITS BEHALF WITHIN THE STATE OF FLORIDA.

BY:

OLIVER J. PERSICO, PRESIDENT

DATED: September , 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY PROPER WITH PROVISIONS RELATIVE TO THE AND COMPLETE THE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

DATED: September , 2007

THIS INSTRUMENT PREPARED BY:

JOSHUA D. BASH, ESQ. ATTORNEY AT LAW Suite 304 Aventura Corporate Center 20801 Biscayne Boulevard Aventura, Florida 33180-1422 Dade: 305-682-0400/940-1200

Broward: 954-922-1400

Fax: 305-682-1800