

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000225169 3)))



H070002251693ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

147 (1212)

FLORIDA/PROFIT/NON PROFIT CORPORATION

Miami Building Remodeling Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help



FAX AUDIT # H07000225169 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

The name of the corporation shall be: Miami Building Remodeling Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1440 J.F. Kennedy Causeway, Suite 308, North Bay Village, Florida 33141

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Byron Kruczek, 1440 J.F. Kennedy Causeway, Suite 308, North Bay Village, Florida 33141

The initial officers of the corporation are:

Byron Kruczek, President, 1440 J.F. Kennedy Causeway, Suite 308, North Bay Village, Florida 33141

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 10th day of September, 2007

Signature:

Date: 10th day of September, 2007

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H07000225169 3

CLARE AND WILLIAM TO WE SHAPE OF SHAPE