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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Palm Coast 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: David S. Eldredge, P.A.

Name (Printed or typed)

1 Florida Park Drive South, Suite 350

Address

Palm Coast, FL 32137

City, State & Zip

386-445-2211

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Coast Renovations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

86 Smith Trail

Palm Coast, FL 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior finishes on residential and commercial real estate.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 par value stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTORS:

Steven A. Panczyk
86 Smith Trail
Palm Coast, FL 32164

Christopher J. Myers
12 Burning Bush Place
Palm Coast, FL 32137

PRESIDENT:

Steven A. Panczyk
86 Smith Trail
Palm Coast, FL 32164

VICE PRESIDENT:

Christopher J. Myers
12 Burning Bush Place
Palm Coast, FL 32137

SECRETARY/TREASURER:

Steven A. Panczyk
86 Smith Trail
Palm Coast, FL 32164

STOCKHOLDERS:

Steven A. Panczyk
86 Smith Trail
Palm Coast, FL 32164

Christopher J. Myers
12 Burning Bush Place
Palm Coast, FL 32137

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Steven A. Pańczyk
86 Smith Trail
Palm Coast, FL 32164

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Christopher J. Myers
12 Burning Bush Place
Palm Coast, FL 32137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Steven A. Pańczyk
Signature/Registered Agent

2/27/08
Date

Christopher J. Myers
Signature/Incorporator

2-27-08
Date

2008 FEB 29 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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