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2008 APR - 1 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 1 2008

**TRANSMITTAL LETTER**

03/27/08

**DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT: 4 SEASONS CUSTOM REMODELING, INC.**  
ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A  
CHECK IN THE AMOUNT OF \$70.00.

**FROM**

**PHILIP J. SULECKI  
500 PINE SONG DRIVE  
CASSELBERRY, FLORIDA 32707**

FILED

2008 APR -1 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**4 SEASONS CUSTOM REMODELING, INC.  
A FLORIDA CORPORATION**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**

THE NAME OF THE CORPORATION IS **4 SEASONS CUSTOM REMODELING, INC.**

**ARTICLE II**

THIS CORPORATION IS TO EXIST PERPETUALLY UNLESS DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III**

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITIES OF BUSINESS AS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### **ARTICLE IV**

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF  
INCORPORATION ARE :

PHILIP J. SULECKI  
500 PINE SONG DRIVE  
CASSELBERRY, FLORIDA 32707

SIM L. SULECKI  
500 PINE SONG DRIVE  
CASSELBERRY, FLORIDA 32707

#### **ARTICLE V**

THE MAXIMUM NUMBER OF SHARE OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO  
HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK AT ONE DOLLAR  
(\$1.00) PAR VALUE. ALL OR ANY PART OF SAID STOCK OF THIS CORPORATION MAY BE PAID FOR  
WHOLLY OR IN PART FOR CASH OR OTHER PROPERTY, EXCLUDING STOCK OR OTHER  
SECURITIES, AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS OF THIS CORPORATION AT  
ANY REGULAR OR SPECIAL MEETING AND ANY AND ALL SHARES ISSUED SHALL BE PAID AND  
NON ASSESSABLE.

#### **ARTICLE VI**

THE INITIAL STREET ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE  
OF FLORIDA IS: 500 PINE SONG DRIVE, CASSELBERRY, FLORIDA 32707

THE PRINCIPLE OFFICE MAY BE RELOCATED TO ANY OTHER ADDRESS IN FLORIDA.

#### **ARTICLE VII**

THIS CORPORATION SHALL NOT HAVE LESS THAN ONE (1) DIRECTOR INITIALLY: THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

#### **ARTICLE VIII**

THE NAMES AND ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

PHILIP J. SULECKI  
500 PINE SONG DRIVE  
CASSELBERRY, FLORIDA 32707

SIM L. SULECKI  
500 PINE SONG DRIVE  
CASSELBERRY, FLORIDA 32707

#### **ARTICLE IX**

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, TREVOR DUIGNAN OF 375 DOUGLAS AVENUE, SUITE 1007 IS HEREBY NAMED AS REGISTERED AGENT OF THIS CORPORATION TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA. THAT TREVOR DUIGNAN, BY EXECUTION OF THESE ARTICLES DOES ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE LOCATED AT THE ABOVE ADDRESS.

#### **ARTICLE X**

IN THE CASE OF DEATH OF ANY STOCKHOLDER, THE CORPORATION SHALL HAVE THE RIGHT TO PURCHASE THE STOCK FROM THE LEGAL REPRESENTATIVE OF THE DECEASED FOR ITS BOOK VALUE AS OF THE DATE OF DEATH OF THE DECEASED STOCKHOLDER. IF THE CORPORATION DOES NOT, OR CANNOT, PURCHASE THE STOCK, THE BOARD OF DIRECTORS SHALL HAVE THE RIGHT TO EMPOWER SUCH OF ITS EXISTING STOCKHOLDERS AS IT SEES FIT TO MAKE SUCH PURCHASE FROM LEGAL REPRESENTATIVES AT THE SAME PRICE.

**ARTICLE XI**

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAS EXECUTED AND SUBSCRIBED THESE ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES AFORESAID ON THE

27<sup>th</sup> DAY OF March 2008

PHILIP J. SULECKI

STATE OF FLORIDA

COUNTY OF SEMINOLE

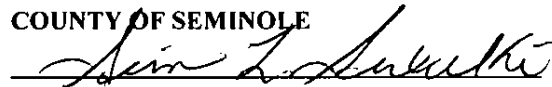


(Signature)

SIM L. SULECKI

STATE OF FLORIDA

COUNTY OF SEMINOLE



(Signature)

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

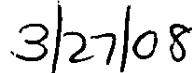
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA

- I. THE NAME OF THE CORPORATION: 4 SEASONS CUSTOM REMODELING, INC.  
THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

TREVOR DUIGNAN  
375 DOUGLAS AVENUE  
SUITE 1007  
ALTAMONTE SPRINGS, FLORIDA 32714

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

  
(SIGNATURE)

  
(DATE)