

Division of Corporations Public Access System

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2008 MAY 23 PM 3: 11

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

<u>OF</u>

DC Remodeling, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: DC Remodeling, Inc.

The principal place of business of this corporation shall be: 3870 SW Canoc Creek Terrace
Palm City, Florida 34990

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Dawn Connelly, President

3870 SW Canoc Creek Terrace

Palm City, Florida 34990

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Stc. 005 Stuart, Florida 34996 772-283-5001

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Dawn Connelly 3870 SW Canoe Creek Terrace Palm City, Florida 34990

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st\_day of May\_, 2008.

Signature(s) of Incorporator(s)

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Stc. 005 Stuart, Florida 34996 772-283-5001

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

	registered agent and office is: <u>Dawn Connelly</u>
3870 SW Canoe Creek Ter Palm City, Florida 34990	(P.O. BOX NOT ACCEPTABLE)
	(CITY/STATE/ZIP)
	SIGNATURE (corporate officer)
	TITLE President
	DATE 5/23/08
STATED CORPORATION, AT 1 HEREBY AGREE TO ACT IN T COMPLY WITH THE PROVISI PROPER AND COMPLETE PEI	CCEPT SERVICE OF PROCESS FOR THE ABOVE THE PLACE DESIGNATED IN THIS CERTIFICATE, I THIS CAPACITY, AND I FURTHER AGREE TO TONS OF ALL STATUTES RELATIVE TO THE REFORMANCE OF MY DUTIES, AND I ACCEPT THE DESECTION 607.325, FLORIDA STATUTES SIGNATURE

3601 SE Ocean Boulevard, Stc. 005 Stuart, Florida 34996 772-283-5001