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SECRETARY OF STATE

APPROVES AND FILED



January 14, 2009

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

RE:

ARTICLES OF INCORPORATION

QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC.

Dear Sir:

Enclosed please find the original Articles of Incorporation for QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC. Also enclosed is a check in the amount of \$78.75 payable to the FL DEPT OF STATE DIVISION OF CORPORATIONS to cover the cost of the filing and a certified copy.

If you have any questions, please call.

Sincerely

PASCALE D. AUGUSTE

**Enclosures** 

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF QUALITY HOME REMODELING IMPROVEMENT AND REPAIR, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. **Name.** The name of the corporation is QUALITY HOME REMODELING IMPROVEMENT AND REPAIR, INC.
- 2. **Duration.** The period of duration is perpetual.
- 3. **Purpose.** The purpose is to provide a full range of improvement, remodeling, repair and renovation services for residential and business and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
- 4. **Capital Stock.** The corporation is authorized to issue five thousand shares of common stock at \$ .01 par value.
- 5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Pascale D. Auguste 384 NW 93<sup>rd</sup> Street Miami, FL 33150

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Pascale D. Auguste 384 NW 93<sup>rd</sup> Street Miami, FL 33150 7. **Initial Board of Directors.** This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Pascale D. Auguste 384 NW 93<sup>rd</sup> Street Miami, FL 33150 Frantz Lebrun 4373 NW 37 Terrace Lauderdale Lakes, FL 33309

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Pascale D. Auguste 384 NW 93<sup>rd</sup> Street Miami, FL 33150

- 9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.
- 11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
- 12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (2008), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be

counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this $14$ day of <u>January</u> 2009.
PASCALE D. AUGUSTE, Incorporator PASCALE D. AUGUSTE, Registered Agent
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)
BEFORE ME, the undersigned authority personally appeared PASCALE D. AUGUSTE to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced as identification or is personally known by me and he acknowledged to me that she executed successful.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this // day of January , 2009.  Notary Public France & Funda State of Florida
My Commission Expires:  STANLEY E. JOHNSON, JR.  MY COMMISSION # DD 661979  EXPIRES: June 10, 2011

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)
BEFORE ME, the undersigned authority personally appeared PASCALE D. AUGUSTE, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced as identification or is personally known by me and she acknowledged to me that she executed such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this // day of January , 2009.
My Commission Expires:    SUNC  0   20
STATE OF FLORIDA ) EXPIRES: June 10, 2011 Bonded Thru Notary Paole Underwriters
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Director/President for QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC. does on behalf of QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC. certify that she is familiar with and accepts the duties and responsibilities of Director/President for QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC.

v: 🖊

NAME: PASCALÉ D. AUGUSTE

TITLE: Director/President

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09 JAN 16 PM 3: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Page 5

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this // day of

January, 2009 by PASCALE D. AUGUSTE who has produced \_\_\_\_\_\_\_as

identification for QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC.

or \_\_\_\_\_\_is personally known by me.

Notary Public

My Commission expires:

SLANG 10, 2011



STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Register Agent for THE QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC. does on behalf of QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC. certify that she is familiar with and accepts the duties and responsibilities as Register Agent for QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC.

Name: PASCALE D. AUGUSTE

Title: Register Agent.

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)
The foregoing instrument was acknowledged before me this $19$ day of
January, 2009 by PASCALE D AUGSTE, who has produced as
identification for QUALITY HOME REMODELING IMPROVEMENT AND REPAIR INC.
oris personally known by me.
Name: STANICY E TRUINS Cay TO Notary Public.

My Commission Expires:

STANLEY E. JOHNSON, JR. MY COMMISSION # DD 661979 EXPIRES: June 10, 2011 Bonded Thru Notary Public Underwriters