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(Requestor's Name)

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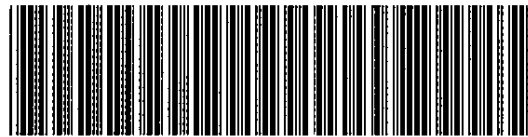
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 SEP -3 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP. 7. 2010.

# The Legal Center

ATTORNEYS AT LAW

September 1, 2010

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

Re: Penobscot Building and Remodeling, Inc.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER



Court Lawler  
Attorney

Encls.

**ARTICLES OF INCORPORATION**

**OF**

**PENOBSCOT BUILDING AND REMODELING, INC.  
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PENOBSCOT BUILDING AND REMODELING, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

10972 53<sup>rd</sup> Avenue North  
St. Petersburg, FL 33708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

David Y. Randlett  
10972 53<sup>rd</sup> Avenue North  
St. Petersburg, FL 33708

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

David Y. Randlett  
10972 53<sup>rd</sup> Avenue North  
St. Petersburg, FL 33708

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ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

David Y. Randlett	- President
David Y. Randlett	- Secretary
David Y. Randlett	- Treasurer

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

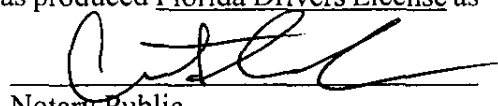
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this August 31, 2010

  
\_\_\_\_\_  
DAVID Y. RANDLETT      Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this August 31, 2010, by David Y. Randlett, who is personally known to me or who has produced Florida Drivers License as identification.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for Penobscot Building and Remodeling, Inc. at the place designated in the foregoing Articles, namely 10972 53<sup>rd</sup> Avenue North, St. Petersburg, FL 33708.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this August 31, 2010

  
\_\_\_\_\_  
DAVID Y. RANDLETT  
Registered Agent

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