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**McKenzie  
Hall &  
De La Piedra P.A.**  
Civil Justice Attorneys

905 East Hatton Street  
Pensacola, FL 32503-3931

(City/State/Zip/Phone #)

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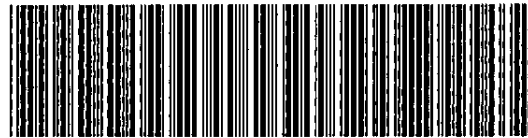
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 28, 2011

MCKENZIE HALL & DE LA PIEDRA P.A.  
905 EAST HATTON STREET  
PENSACOLA, FL 32503-3931

SUBJECT: SAUCIER'S REMODELING & MORE, INC.  
Ref. Number: W11000055229

We have received your document for SAUCIER'S REMODELING & MORE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00024631



**McKenzie  
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**James F. McKenzie**

Board Certified in Civil Trial Law by  
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- ERISA
- Insurance Claims
- Social Security
- Civil Rights

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November 3, 2011

**CERTIFIED MAIL RETURN RECEIPT**

Department of State  
Division of Corporations  
Attn: Ruby Dunlap  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Incorporation (Saucier's Remodeling & More, Inc.)**

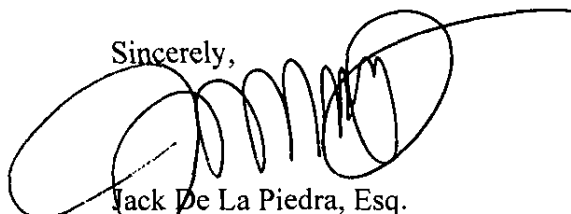
Dear Ms. Dunlap:

I am in receipt of your October 28, 2011 correspondence wherein you state that there is a balance due of \$35.00. Please find enclosed a check payable to Florida Department of State.

You also state that the required document for the registered agent must include language such as "I hereby am familiar with and accept the duties and responsibilities as Registered Agent." Please find enclosed the corrected Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served which includes the language you suggested.

Thank you very much, and I appreciate your prompt attention to this matter.

Sincerely,



Jack De La Piedra, Esq.  
For the Firm

JED/lrr

- Enclosures:
1. Corrected original and 1 copy of the Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served
  2. Check for \$35.00 payable to "Florida Department of State"
  3. Copy of October 28, 2011 correspondence from Ruby Dunlap
  4. Original and 1 copy of Articles of Incorporation

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**ARTICLES OF INCORPORATION  
OF**

11 NOV -8 PM 3:49

Saucier's Remodeling & More, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation ("Corporation") is Saucier's Remodeling & More, Inc.

**ARTICLE II - ADDRESS**

The initial address of the corporation is 7333 Pine Forest Road, Lot 91, Pensacola, FL 32526.

**ARTICLE III - NATURE AND/OR PURPOSE OF BUSINESS**

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 7333 Pine Forest Road, Lot 91, Pensacola, FL 32526. The initial registered agent for the

Corporation at that address is Rebecca Cushing.

#### **ARTICLE VII - DIRECTORS**

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but there shall never be less than one.

#### **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The names and address of the persons who will serve on the initial directors and corporate officers are:

Name: Timothy Adrian Saucier, Jr.  
Office: President/Secretary  
Address: 19472 Vaughn Road, Seminole, AL 36574

Name: Paul Anthony Edwards  
Office: Treasurer  
Address: 19472 Vaughn Road, Seminole, AL 36574

#### **ARTICLE IX - SUBSCRIBERS**

The names and street addresses of the subscribers to these articles of incorporation are:

Name: Timothy Adrian Saucier, Jr.  
Address: 19472 Vaughn Road, Seminole, AL 36574

Name: Paul Anthony Edwards  
Address: 19472 Vaughn Road, Seminole, AL 36574

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares)

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at the price at which it is offered to others.

#### **ARTICLE XI - RESTRICTIONS ON SALE OF STOCK**

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at the liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to

any shares less than the total number of shares involved in such bona fide offer.

  
Timothy Adrian Saucier, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20th day of  
October, 2011, by Timothy Adrian Saucier, Jr. who produced personally known  
as identification.

  
NOTARY PUBLIC

SEAL



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Florida Statutes 48.091 and 607.0501 the following is submitted in compliance with said Act: 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.

1. The name of the corporation is Saucier's Remodeling & More, Inc.
2. The name and address of the registered agent and office are

Rebecca Cushing  
7333 Pine Forest Road, Lot 91  
Pensacola, FL 32526

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.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

  
Rebecca Cushing

Date: 11-3-, 2011

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TALLAHASSEE, FLORIDA