Electronic Articles of Incorporation For

P12000048065 FILED May 23, 2012 Sec. Of State bmcknight

ADRIAN SMITH REMODELING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: ADRIAN SMITH REMODELING, INC.

Article II

The principal place of business address:

UNIT 111; 8949 SE BRIDGE RD. HOBE SOUND, . 33455

The mailing address of the corporation is:

UNIT 111; 8949 SE BRIDGE RD. HOBE SOUND, . 33455

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

ADRIAN S SMITH 8949 SE BRIDGE RD. HOBE SOUND, FL. 33455

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADRIAN SMITH

Article VI

The name and address of the incorporator is:

ADRIAN SMITH UNIT 111; 8949 SE BRIDGE RD.

HOBE SOUND, FL 33455

Electronic Signature of Incorporator: ADRIAN SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ADRIAN S SMITH UNIT 111; 8949 SE BRIDGE RD. HOBE SOUND, FL. 33455 P12000048065 FILED May 23, 2012 Sec. Of State bmcknight

P12000048065

From:

Accounts Services email <acctsservicesonline@gmail.com>

Sent:

Wednesday, May 23, 2012 3:23 PM

To:

Beyer, Karon

Subject:

Re: FW: Adrian Smith Remodeling, Inc.

Attachments:

Print - www.sunbiz.org - Department of State.pdf

To: Karon Beyer

I am following up to resolve corporation inactive status by enrolling a new corporation with the same name as previously. I choose to not renew or activate the Corporation dissolved "Adrian Smith Remodeling, Inc." with the referenced Doc #P0400004034. I choose to use the same name "Adrian Smith Remodeling, Inc." for the corporation filed with sunbiz today. I request that the corporation retain the same EIN number or for tax filing purposes which is 200563474. The confirmation for the filing of the corporate document online is 900235482759 which is attached in this email. The Document Number for the Florida Corporation Filed Today is 900235482759. I am the sole owner/president of all corporations listed and own 100% of shares as shareholder. This email is to confirm my intentions effective immediately. Thank you.

Adrian Smith