P1300071368

(Requestor's Name)		
(Address)		
(Address)		
. (Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only

2541-W130000017



400250834824

08/19/13--01054--011 **/0.00

13 AUG 26 PM 3: 59

8/28/13

DEBOEST STOCKMAN

Attorneys at Law

DeBoest, Stockman, Decker, Hagan, Cheffer & Webb-Martin, P.A.

. 16

M. Brian Cheffer James G. Decker Samuel J. Hagan, IV William E. Stockman Jayne Webb-Martin Richard D. DeBoest, Sr., Deceased

1415 Hendry Street Fort Myers, FL 33901 P.O. Box 1470 Fort Myers, FL 33902 Telephone: 239-334-1381 Facsimile: 239-334-0266 igdecker@dsdhlaw.com

August 27, 2013 Via Federal Express

Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Attention:

Claretha Golden

Regulatory Specialist II **New Filing Section**

Re:

Just Renovated, Inc.

Ref. Number: W13000046817

Dear Ms. Golden:

In response to your letter to our office dated August 22, 2013, enclosed is an original and one copy of corrected Articles of Incorporation and Registered Agents documents for the formation of a new corporation, together with a copy of your August 22 letter. It is our understanding that you are holding our check #26350 in the amount of \$70.00 for the filing fee.

I would appreciate your returning a copy of the filed and date stamped Articles of Incorporation of Just Renovated, Inc. in the enclosed postage paid overnight envelope.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to call me.

Sincerely,

JGD/sms

cc: Jill Passarella

Enclosures

James G. Decker



August 22, 2013

DEBOEST STOCKMAN, ET. AL. POST OFFICE BOX 1470 FORT MYERS, FL 33902

SUBJECT: RENOVATED, INC. Ref. Number: W13000046817

We have received your document for RENOVATED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 313A00020073

13 AUG 26 PH 3: 59

SECRETARY OF STATE

AUG 2 6 2013

0



ARTICLES OF INCORPORATION OF

13 AUG 26 PM 3: 59

JUST RENOVATED, INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I

Name

The name of this corporation shall be Just Renovated, Inc.

ARTICLE II

Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1 of each year.

ARTICLE III

Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE V

Principal Place of Business

The principal place of business and mailing address of the corporation shall be located at 10040 Magnolia Pointe, Fort Myers, FL 33919 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE VI

Initial Registered Office and Agent

The name and street and mailing address of the initial registered agent of this corporation is Jill F. Passarella, 10040 Magnolia Pointe, Fort Myers, FL 33919.

ARTICLE VII

Shareholders' Rights

- (a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as may be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

ARTICLE VIII

Incorporator(s)

The name and post office address of the incorporator of this corporation is Jill F. Passarella, 10040 Magnolia Pointe, Fort Myers, FL 33919.

ARTICLE IX

Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 27, 2013.

Jill F. Passarella

ACCEPTANCE OF REGISTERED AGENT:

Whene

The undersigned hereby accepts her designation as registered agent as appears in Article VI hereof in satisfaction of the requirements of §607.0501(3), Fla. Stat.

Jill F Passarella

13 AUG 26 PM 3. F.