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April 21, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
95 APR 24 PM 9:55

Re: Incorporation/All Phase Remodeling, Inc.

4000001464844
-04/25/95--01098--004
*****70.00 *****70.00

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for All Phase Remodeling, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following:

Filing fee	\$20.00
Registered Agent	20.00
Certified Copy	<u>30.00</u>
	\$70.00

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall
Randall J. Marshall

RJM/sd
enc.

KON 4-27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 24 AM 9:55

ARTICLES OF INCORPORATION
OF
ALL PHASE REMODELING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is ALL PHASE REMODELING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of renovation work.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is five thousand (5,000). Such shares shall

be of a single class and shall have a par value of Ten Dollars (\$10.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2607 S. Woodland Blvd., Suite 173, DeLand, FL 32720, and the name of its initial registered agent at such address is JAMES E. GAHRING. This address is also the address of the principal office and mailing address for the corporation. JAMES E. GAHRING, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
James E. Gahring	2607 S. Woodland Blvd., Suite 173 DeLand, FL 32720
Michael Schmerge	1980 Canadiann Ct. Dunedin, FL 34698-3115


ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James E. Gahring	2607 S. Woodland Blvd., Suite 173 DeLand, FL 32720

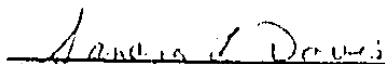
Executed by the undersigned at Orange City, Florida, on

the 21st day of April, 1995.


JAMES E. GAHRING
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of April, 1995, by JAMES E. GAHRING, (-) who is personally known to me or () who has produced _____ as identification.


Notary signature

Sandra L. Davis
Notary name printed

