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 Law Offices  
 ADRIENNE F. PROMOFF, P.A.  
 \_\_\_\_\_  
 Courvoisier Centre, Suite 407  
 \_\_\_\_\_  
 501 Brickell Key Drive  
 \_\_\_\_\_  
 Miami, Florida 33131-2024

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 DEPARTMENT OF REVENUE

CORPOR

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials \_\_\_\_\_

RECORDED  
MAY 11 1959  
STATE OF FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RENOVATION CONSTRUCTION, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - Name**

The name of the corporation is RENOVATION CONSTRUCTION, INC.

**ARTICLE II - Duration**

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

**ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Stated Capital**

The corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

**ARTICLE V - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special

meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

<u>Name &amp; Title</u>	<u>Address</u>
Andrea D. Bank, Director, President, Secretary	18930 N.E. 22nd Avenue North Miami Beach, FL 33180

#### **ARTICLE VI - 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.

#### **ARTICLE VII - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE VIII - Amendment**

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

#### **ARTICLE IX - Incorporator**

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Adrienne F. Promoff	501 Brickell Key Drive Suite 407 Miami, Fl 33131

ARTICLE X - Principal Office and Mailing Address

The principal office and mailing address for the corporation is 18930 N.E. 22nd Avenue, North Miami Beach, Florida.

ARTICLE X - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 501 Brickell Key Drive, Suite 407, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Adrienne F. Promoff.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 18<sup>th</sup> day of May, 1995.

Adrienne F. Promoff  
Adrienne F. Promoff,  
Incorporator

STATE OF FLORIDA            )  
  )    SS:  
COUNTY OF DADE            )

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Adrienne F. Promoff, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of May, 1995, at Miami, Dade County, Florida.

Jannette Barroso  
Notary Public  
State of Florida at Large

[SEAL]

My Commission Expires:

Jannette Barroso  
Notary Printed Name



JANNETTE BARROSO  
My Commission CC412503  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

**RESIDENT AGENT CERTIFICATE**

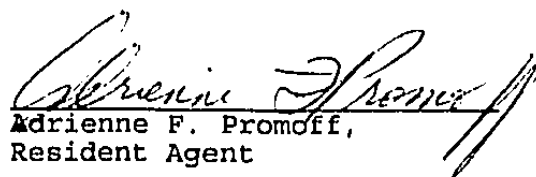
95 MAY 23 11 43 AM '95

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

First: That Adrienne F. Promoff, desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Adrienne F. Promoff at 501 Brickell Key Drive, Suite 407, Miami, Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Adrienne F. Promoff,  
Resident Agent