P95000/2858

ATTORNEY AT LAW
1206 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA 32114

(904) 257-5555

RICHARD L. WILSON
of COUNSEL
ORLANDO, FLORIDA

May 23, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

900001488789 -05/26/95--01031--012 ****122.50 ****122.50

Re: BBB Remodeling Corporation

Articles of Incorporation/Filing Fee

Dear Sir or Madam:

SECURIORISM NO SECOND

In relation to the above mentioned corporation, enclosed please find an original and one (1) copy of the Article of Incorporation together with a check in the amount of \$122.50 to cover the cost incurred for filing.

Accordingly, please forward the original certification to me, including a copy of the recorded Articles of Incorporation at your earliest convenience.

If you require any additional information, please do not hesitate to contact me at the above mentioned number.

Thank you.

Yours truly,

Eric A. Latinsky

EAL: ls Enclosures

cc: Robert E. Nolan

ARTICLES OF INCORPORATION

OF

BBB REMODELING CORPORATION

We, the undersigned incorporators, being of full age, do hereby associate for the purpose of becoming a corporation under the provision of Chapter 607, Florida Statutes, 1981, and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby make, subscribe and acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be BBB REMODELING CORPORATION.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes ar to do any and all things herein after set out or provided and it shall have and exercise all of the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely, to engage in the business of a remodeling establishment, expedient, ancillary, or in the aid to the accomplishment of the foregoing: to engage in any manner of business involving the ownership, construction, improvement, sale, lease, mortgage or encumbrance, and investment of real estate; the manufacture, sale, barter, pledge, lien, mortgage or other encumbrance, owing, renting, leasing, receiving and delivery of any and all types, varieties and kinds of personal property, goods, wares and merchandise whether new or used,

and the shipping, transporting, warehousing, packing, crating, storing, insuring, bonding, claiming and transferring of the same; to as agent, broker or factor concerning any of the above transactions in real or personal properties; and to do any such act either within the State of Florida or the United states of America; and to do each and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit, or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred [100] shares of common stock without nominal or par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand [\$1,000.00] Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

ARTICLE VI - ADDRESS

The principle place of business of this corporation shall be at 22 Surfside Drive, Ormond Beach, Florida 32176, with the mailing address at 22 Surfside Drive, Ormond Beach, Florida 32176, but it shall have the power to transact business at other places both within and without the State of Florida and throughout the world.

ARTICLE VII - DIRECTORS

This corporation shall not have a Board of Directors. Its business shall be managed by the stockholders of the corporation.

ARTICLE VIII - CORPORATION OFFICERS

The names and street addresses of the President, Secretary-Treasurer, who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed to have qualified, are as follows:

NAME	OFFICE	<u>ADDRESS</u>
Robert E. Nola	n President	22 Surfside Drive Ormond Beach, FL 32176
Robert E. Nola	n Secretary-Treasurer	22 Surfside Drive Ormond Beach, FL 32176

ARTICLE IX - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	ADDRESS

Robert E. Nolan 22 Surfside Drive Ormond Beach, FL 32176

ARTICLE X - NUMBER OF SHARES SUBSCRIBED TO

The number os shares of stock which each subscriber agrees to take is as follows:

NAME

NUMBER OF SHARES

Robert E. Nolan

100

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law.

ARTICLE XII - RESIDENT AGENT

The Resident Agent for the corporation is Eric A. Latinsky, a resident of Volusia County, Florida, whose business address is 1206 South Ridgewood Avenue, Daytona Beach, Florida 32114, and he will be the attorney for service of process in any suit or action against the said corporation.

ACCEPTANCE: I hereby certify that I am a permanent resident of Volusia County, Florida, my business address is 1206 South Ridgewood Avenue, Daytona Beach, Florida 32114. I hereby accept the foregoing designation as Resident Agent.

DATED at Daytona Beach, Florida, this 33td day of May

Erica. Latinsky, Resident Agent

IN WITNESS WHEREOF, we the subscribers above named as the		
incorporators of BBB REMODELING CORPOPATION have hereunto set out		
hands and seals this 23 ^{Ad} day of May, 1995: 20		
Robert Entholia		
Robert E. Nolan, President		
Robert E. M.		
Robert E. Nolan, SecTreasurer		
STATE OF FLORIDA]		
COUNTY OF VOLUSIA]		
The foregoing instrument was acknowledged before me this 23^{+1}		
day of, 1995, by Robert E. Nolan, President of BBB		
Remodeling Corporation, a Florida corporation, on behalf of the		
corporation. He is personally known to me and did take an oath.		
Robert E. Nolan		
IN WITNESS WHEREOF, I have hereunto set my hand and seal at		
Daytona Beach, Volusia County, Florida, this 23xd day of		
_ may		
Seal) Notary Public, State of Florida at Large (seal)		
Printed Name: Linda S. Stagina LINDA S. STAGINA Commission #: CC445715 S COMMISSION # CC 445715		
My commission expires: EXPIRES APR 6,1999 BONDED THRU OF FUS: ATLANTIC BONDING CO., INC.		

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