

P950000 50677

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001525159
-06/28/95--01011--003
*****70.00 *****70.00

SUBJECT: NU-IMAGE REMODELING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
1995 JUN 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MARK S. MILLS (PRESIDENT)
Name (printed or typed)

5992 GREY FOX RUN
Address

FT. MYERS, FL 33912
City, State & Zip

(941)433-0441
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NU-IMAGE REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5992 GREY FOX RUN
FT. MYERS, FL 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK S. MILLS
5992 GREY FOX RUN
FT. MYERS, FL 33912

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

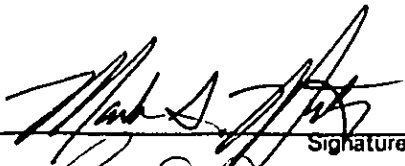
MARK S. MILLS- PRESIDENT
5992 GREY FOX RUN
FT. MYERS, FL 33912

PAUL AUGER- VICE PRESIDENT
2135 VIRGINIA AVE.
FT. MYERS, FL 33901


MAUREEN E. VERTICHIO- SECRETARY
5992 GREY FOX RUN
FT. MYERS, FL 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


19TH day of June, 1995.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NU-IMAGE REMODELING, INC.

2. The name and address of the registered agent and office is:

MARK S. MILLS
(Name)
5992 GREY FOX RUN
(P.O. Box not acceptable)
FT. MYERS, FL 33912
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

6/19/95
(Date)