

P95000064645

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 AM 10:23

900001506510
-08/08/95--01090--013
****131.25 ****131.25

SUBJECT: V.M. REMODELING CO.
(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

Additional Copy Required

FROM: VALDIR CORCINO MENEZES
Name (printed or typed)
733 RICH DR. STE 204
Address
DEERFIELD BEACH, FL 33441
City, State & Zip
(305) 481-9540
Daytime Telephone number

759-691-6711
W95-16097

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

cg 8/22/95



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 AM 10:24

FLORIDA DEPARTMENT OF STATE

August 10, 1995

Sandra B. Mortham
Secretary of State

VALDIR CORCINO MENEZES
733 RICH DRIVE #204
DEERFIELD BEACH, FL 33441

SUBJECT: V.M. REMODELING CO.
Ref. Number: W95000016097

We have received your document for V.M. REMODELING CO. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 295A00037497

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 AUG 22 AM 10: 24

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:
V.M. REMODELING CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
733 RICH DR. STE 204
DEERFIELD BEACH FL 33441

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: VALDIR C. MENEZES
733 RICH DR. STE 204
DEERFIELD BEACH FL 33441

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

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

VALDIR CORCINO MENEZES
733 RICH DR. STE 204
DEERFIELD BEACH FL 33441

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

2nd day of AUGUST, 19 95.

X *Valdir Menezes* _____
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS

95 AUG 22 AM 10:24

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: V.M. REMODELING CO.
2. The name and address of the registered agent and office is:

VALDIR C. MENEZES
(NAME)

733 RICH DR. STE 204
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH FL 33441
(CITY/STATE/ZIP)

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.

X Valdir C. Menezes
(SIGNATURE)

08/22/95
(DATE)