

P95000065174

FLA. BAR. 113
004 222 0193 FAX



ACCOUNT NO. : 0721000000032

REFERENCE : 666995 9019A

AUTHORIZATION : Patricia T. Tipton

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 1995

ORDER TIME : 3:36 PM

ORDER NO. : 666995

CUSTOMER NO: 9019A

CUSTOMER: Mr. Susan Wear
HAROLD H. WEISHAN, ESQ
4775 West Atlantic Avenue
Delray Beach, FL 33445

FILED IN 15-000015

RECEIVED
JUL 23 1995
FBI - MIAMI

DOMESTIC FILING

NAME: BREEZY'S HOME IMPROVEMENT,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

SAB
8/23/95

ARTICLES OF INCORPORATION
OF
BREEZY'S HOME IMPROVEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BREEZY'S HOME IMPROVEMENT, INC.

The address of the principal office of this corporation shall be 18838 Cloud Lake Circle, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lisa Hull
Dir./Pres /Sec./Treas.

18838 Cloud Lake Circle
Boca Raton, Florida 33496

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 22, 1995.

CORPORATION SERVICE COMPANY

By: _____
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____
Its Agent, Gail Shelby

GLS/jlm

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PRESTIGE RAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 077100000032

REFERENCE : 666995 9019A

AUTHORIZATION :

COST LIMIT : 9 35.00

ORDER DATE : August 22, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 666995

CUSTOMER NO: 9019A

CUSTOMER: Ms. Susan Wear
Harold H. Weisman, Esq
4775 West Atlantic Avenue

Delray Beach, FL 33445

CHANGE OF AGENT

NAME: BREEZY'S HOME IMPROVEMENT,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

SEP 13 1995
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

11/1/95
11/1/95
11/1/95

Date Filed August 23, 1995

Date _____

Date _____