

P96000018178

Date

February 15, 1996

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

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-02/26/96--01024--011  
\*\*\*\*122.50 \*\*\*\*122.50

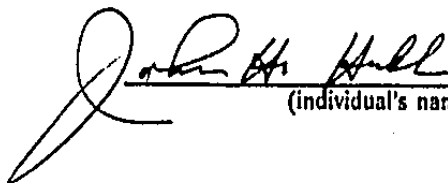
Re: Malibu Construction & Remodeling, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
(individual's name)

Malibu Construction & Remodeling, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
C/O John H. Hull		
1925 N.E. 45 Street Suite 235 Fort Lauderdale, Fl 33308		
PHONE		
( 954 )	491-5204	
Area Code	Number	Ext.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FEB 26 AM 9:59

G3 2/28/96

# ARTICLES OF INCORPORATION

of

Malibu Construction & Remodeling, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Malibu Construction & Remodeling, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John H. Hull		
ADDRESS	1925 N.E. 45 Street, Suite 235		
CITY	Fort Lauderdale,	FLORIDA	ZIP 33308

The principal office, if known, or the mailing address of the corporation is:

NAME	C/O John H. Hull		
ADDRESS	1925 N.E. 45 Street, Suite 235		
CITY	Fort Lauderdale,	FLORIDA	ZIP 33308

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Wayne Alan Duke		
ADDRESS	2500 N.W. 53 Street		
CITY	Tamarac	STATE Florida	ZIP 33309
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

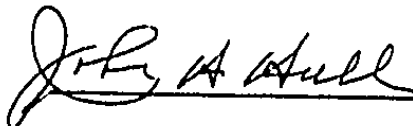
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TALLAHASSEE FLORIDA

# **ARTICLE VII - INCORPORATORS**

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

NAME	John H. Hull		
ADDRESS	1925 N.E. 45 Street, Suite 235		
CITY	Port Lauderdale	STATE	Florida ZIP 33308
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of February, 19 96.

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FILED**  
96 FEB 26 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Malibu Construction & Remodeling, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1925 N.E. 45 Street, Suite 235

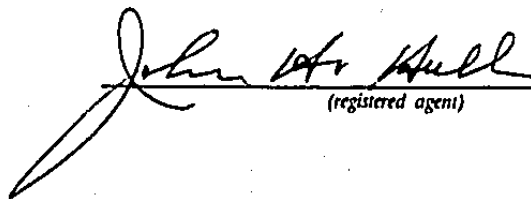
Fort Lauderdale, Florida 33308

has named John H. Hull

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)