

P96000020735
The Legal Center

FILED
96 MAR - 4 AM 8:35
TALLAHASSEE, FLORIDA

February 29, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: M C Remodeling, Inc.

Greetings:

600001732036
-03/05/96--01020--010
*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Kent W. Davis/ps
Kent W. Davis
Attorney

KWD/ps

Encl.

ARTICLES OF INCORPORATION
OF

M C REMODELING, INC.

(A Corporation for Profit)

FILED
26 MAR -4 PM 8:36
CLERK OF DISTRICT COURT
JULIA S. L. GORDON

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

M C REMODELING, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 6985 - 79th Ave. N.
Pinellas Park, FL 34665

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: John M. Koscielniak
6985 - 79th Ave. N.
Pinellas Park, FL 34665

ARTICLES VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

John M. Koscielniak
6985 - 79th Ave. N.
Pinellas Park, FL 34665

Claude T. Sprague
913 N. Palm Dr. S.W.
Largo, FL 34640

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS


This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 29th day of February, 1996.


CLAUDE T. SPRAGUE Incorporator


JOHN M. KOSCIELNIAK Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this
29th day of February, 1996, by
Claude T. Sprague & John M. Koscielniak, who is/are personally
known to me or who has/have produced drivers' licenses,
as identification and who did (did not) taken an oath.

CHRISTY A. HILLARD
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES SEPTEMBER 6, 1998
COMM. #CC 405270

Christy A. Hillard
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for
M C REMODELING, INC.

at the place designated in the foregoing articles, namely

6985 - 79th Ave. N.
Pinellas Park, FL 34665

I HEREBY AGREE to act in this capacity, and to comply with
all Florida Statutes relative to the performance of my duties.

Dated this 29th day of February, 1996.

John M. Koscielniak
REGISTERED AGENT
JOHN M. KOSCIELNIAK

FILED
CLERK-4 AM 8:36
PINELLAS COUNTY, FLORIDA