

96000023912

TRANSMITTAL LETTER

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

300001738313
-03/11/96--01017--006
***131.50 ***131.50

SUBJECT: ALL PRO CONSTRUCTION 2
REMODELING, INC.
(Proposed corporate name - must include suffix)

VIA: EXPRESS MAIL

Enclosed is an original and one (1) copy of the articles of incorporation and 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: BRENDA W. BROADWAY
Name (printed or typed)

1200 BELLE AVENUE
Address

WINTER SPRINGS, FL 32708
City, State & Zip

(407) 673-2344
Daytime Telephone number

FILED
96 MAR 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-5361
6678
6624
6607

31296
B

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1996

BRENDA W. BROADWAY
1200 BELLE AVENUE
WINTER SPRINGS, FL 32708

SUBJECT: ALL PRO CONSTRUCTION & REMODELING, INC.
Ref. Number: W96000005361

We have received your document for ALL PRO CONSTRUCTION & REMODELING, INC. and check(s) totaling \$131.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00010888

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:

ALL PRO CONSTRUCTION & REMODELING

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS:

1200 BELLE AVENUE
WINTER SPRINGS, FL 32708

MAILING ADDRESS:

PO BOX 1295
GOLDEN RCD, FL. 32735-1295

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA W BROADWAY
1200 BELLE AVENUE
WINTER SPRINGS, FL 32708

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TALLAHASSEE, FLORIDA

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):

BRENDA W BROADWAY
1200 BELLE AVENUE
WINTER SPRINGS, FL 32708

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

4TH day of MARCH, 19 96.


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

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: ALL PRO CONSTRUCTION
& REMODELING INC.
2. The name and address of the registered agent and office is:

BRENDA W. BROADWAY
(NAME)

1200 BELLE AVENUE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WINTER SPRINGS, FL 32708
(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.

Brenda W. Broadway
(SIGNATURE)

3-14-96
(DATE)