

P96000025814

TRANSMITTAL LETTER

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

SUBJECT: RELiance RENOVATIONS INC
(Proposed corporate name - must include suffix)

100001748091
-03/18/96--01127--005
***131.25 ***131.25

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: Jeffery L. Billock
Name (printed or typed)

128 Chaucer Lane S.E.
Address

Winter Haven Florida 33884
City, State & Zip

941-318-0236
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

96 MAR 18 AM 8:50

FILED

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

63 3/25/96

ARTICLES OF INCORPORATION

FILED

96 MAR 10 AM 0:50

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

Reliance Renovations Inc

ARTICLE II PRINCIPAL OFFICE

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

128 CHAUCER LANE S.E.
WINTER HAVEN FLORIDA 33884

ARTICLE III SHARES

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

one thousand no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFERY L. POLLOCK
128 CHAUCER LANE S.E.
WINTER HAVEN, FL. 33884

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):

Jeffery L. Pollock
128 CHAUCER LANE S.E.
WINTER HAVEN, FL. 33884

Douglas J. Rosen
657 LAKE DEXTER CIRCLE
WINTER HAVEN, FL. 33884

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

8 day of MARCH, 1996.

(An additional article must be added if an effective date is requested.)

Douglas J. Rosen incorporator
Signature

Jeffery L. Pollock incorporator
Signature

Signature

Notarization is not required

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: Belance Renovations Inc.

2. The name and address of the registered agent and office is:

Jeffery L. Pollock
(NAME)

128 Chaucer Lane, S.E.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Haven, FL 33884
(CITY/STATE/ZIP)

56 MAR 18 21 05:50
FIVE

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.

Jeffery L. Pollock
(SIGNATURE)

3-8-96
(DATE)