# TRANDOLITH, RA. DOLLTH & LARSEN, EA.

Robert 1 Randolph (1912 - 1994)
R. Jerry Randolph, Jr
Louis N. Larsen

March 25, P96

March 25,

43 Seminole Street Straitt, FL 34994 (CEL 6407) 283 5151 FAN 6407) 220 0982

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32214

Attn: TERRI BUCKLEY

Re: Kel-Mor Rennovations, Inc.

Dear Terri:

Enclosed please fid this firm's trust account check in the amount of \$70.00 which represents the filing fee for the enclosed Articles of Incorporation.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,

Mary E. Schmude Legal Assistant to

RANDOLPH, RANDOLPH & LARSEN, P.A.

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## ARTICLES OF INCORPORATION

#### OF

#### **KEL-MOR RENOVATIONS, INC.**

State of the State The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I, NAME

The name of the corporation is KEL-MOR RENOVATIONS, INCORPORATED.

#### ARTICLE IL NATURE OF CORPORATE BUSINESS

The corporation shall engage in the business of renovating real property and any other activity or business permitted under the laws of the State of Florida.

#### ARTICLE III, CAPTIAL STOCK

The maximum number of share of stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV EFFECTIVE DATE

The Effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

#### **ARTICLE V. REDEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof, at the price at which it is offered to others, which price may be in excess of par value.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE VII ADDRESS**

The initial street address of the principal office of this corporation shall be 1921 Pierce Street, Hollywood, Florida 33020.

#### **ARTICLE VIII DIRECTORS**

The corporation shall have two (2) Directors initially. The umber of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least fifty-one percent (51%) of the outstanding shares.

#### **ARTICLE IX INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

John P. Keller 1921 Pierce Street Hollywood, FL 33020

Tony Morris 1921 Pierce Street Hollywood, FL 33020

#### ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

#### ARTICLE XILRESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

#### ARTICLE XIII REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is John P. Keller whose registered address is 1921 Pierce Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2 day of Mar, 1996.

Tim ditting Morns (SEAL)

STATE OF FLORIDA)

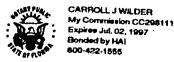
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COUNTY OF

The foregoing instrument was sworn to and subscribed before me this \_2 day of \_ \_\_\_\_\_, 1996, by John P. Keller.

(SEAL)

Notary Public
My Commission Expires:



### **ACCEPTANCE**

I hereby accept the foregoing designation of Registered Agent of KEL-MOR RENOVATIONS, INC.

Dated this 2 day of March, 1996.

JOHN P. KELLER

STATE OF FLORIDA )

SS

COUNTY OF

The foregoing instrument was sworn to and subscribed to before the the part of the part of

CARROLL J WILDER My Commission CC296111 Unpies Jul, 02, 1997 Clonded by HAI 800-422-1855