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TALLAHASSEE, FL 32301-6007  
800-344-8886  
P9600050481



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PENDING MAIL  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 985336 8676A

AUTHORIZATION :

*Patricia Pajaro*

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1996

ORDER TIME : 3:40 PM

400001861064

ORDER NO. : 985336

CUSTOMER NO: 8676A

CUSTOMER: Elaine R. Steeris, Legal Asst  
MERRILL BOOKSTEIN, ESQ

4800 North Federal Highway  
Suite 201b  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: HOME REMODELING DEPOT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED  
JUN 13 10:10:51  
DIVISION OF CORPORATIONS

RECEIVED  
JUN 13 AM 10:07  
DIVISION OF CORPORATIONS

*6/13/96*

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

96 JUN 13 6:10:51

ARTICLES OF INCORPORATION  
OF  
HOME REMODELING DEPOT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOME REMODELING DEPOT, INC.

The address of the principal office of this corporation shall be 8985 Southwest 59th Court, Cooper City, Florida 33328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 201B, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Merrill A. Bookstein, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Christian Poirier  
Dir.

8985 Southwest 59th Court  
Cooper City, Florida 33328

Ron Arsenault  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Christian Poirier Pres.	8985 Southwest 59th Court Cooper City, Florida 33328
Steven A. Vacchiano V. Pres.	Same
Ron Arsenault Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 12, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

VLP

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: HOME REMODELING DEPOT, INC.

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

MERRILL A. BOOKSTEIN, ESQ.

(Name)

4800 N. FEDERAL HIGHWAY - SUITE 201B

(P.O. Box not acceptable)

BOCA RATON, FLORIDA 33431

(City/State/Zip)

95 JUN 13 11:10:51  
STATE  
CORPORATIONS

*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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

P96000050481

4800 North Federal Highway  
Suite 201B  
Boca Raton, Florida 33431

(407) 361-9884  
Fax: (407) 361-9888

September 26, 1996

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

900001960519  
-10/01/96--01047--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Name Change from Home Remodeling Depot, Inc.  
to Home Remodeling Plus, Inc.

Dear Sir/Madam:

Enclosed, please find two fully executed Articles of Amendment for the Florida corporation Home Remodeling Depot, Inc., changing its name to Home Remodeling Plus, Inc.

We are also enclosing our check in the amount of \$87.50 which covers the following:

Filing Fee - Name Change	\$ 35.00
Certified Copy of the Amendment	\$ 52.50
	<u>\$ 87.50</u>

Very truly yours,

Merrill A. Bookstein

MAB/ge  
Encs.

SH 1/2

FILED  
96 SEP 30 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT**

FILED  
55 SEP 30 PM 3:35  
TALLAHASSEE, FLORIDA

HOME REMODELING DEPOT, INC., a Florida corporation, under its corporate seal and the hands of its President, and its Secretary, hereby certify that:

**I.**

The Board of Directors of said corporation, at a meeting called and held on September 16, 1996, adopted the following Resolution:

"BE IT RESOLVED by the Board of Directors of HOME REMODELING DEPOT, INC., a Florida corporation, that said Board deems it advisable, and hereby declares it to be advisable that Article #1 of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

The name of the corporation shall be  
**HOME REMODELING PLUS, INCORPORATED**

**II.**

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on September 16, 1996, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the Stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary, and its corporate seal to be hereunto affixed and

attested to by its President and Secretary affixed and attested to  
by its President and Secretary, this 27 day of September, 1996.

(CORPORATE SEAL)

Attest:

By: [Signature]  
[Signature]

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

SS

I HEREBY CERTIFY that on this 26th day of September, 1996,  
before me personally appeared RON ARSENAULT, President and STEVEN  
A. VACCHIANO, Secretary, of HOME REMODELING DEPOT, INC., a Florida  
corporation, and acknowledged before me that they executed the  
above and foregoing Certificate of Amendment as such officers and  
for and on behalf of said corporation after having been duly  
authorized to do so.

WITNESS my hand and official seal at Boca Raton, Palm Beach  
County, on this 26th day of September, 1996.

[Signature]  
NOTARY PUBLIC, State of Florida

Print Name

My Commission Expires:

