

P96000067300

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 12 PM 3:40

FILED

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

SUBJECT: NATIONS REMODELERS AND CONTRACTORS INC.
(Proposed corporate name - must include suffix)

500001919615
-08/13/96--01022--001
*****70.00 *****70.00

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:

FRED STURCH

Name (printed or typed)

2840 N.E. 14th ST. SUITE 409A

Address

POMPANO BEACH FLORIDA 33062

City, State & Zip

954 783-1759

Daytime Telephone number

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

M 8-13-96

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:

NATIONS REMODELERS AND CONTRACTORS INC.

ARTICLE II PRINCIPAL OFFICE

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

2840 N.E. 14th ST. POMPANO BEACH, FL. 33062
SUITE 409A

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRED STORCH
2840 N.E. 14th ST.
SUITE 409A
POMPANO BEACH FLORIDA 33062

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):

FRED STURCH
2840 N.E. 14th St.
Suite 404A
POMPANO BEACH FL. 33062

ROCHETTEE
SYLVIE ROCHETTEE
10014 BOYNTON PL. Circle
UNIT 231
BOYNTON BEACH FL. 33437

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

9 day of AUGUST, 19 96.

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

Fred Sturch
Signature

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: NATIONS REMODELERS AND
CONTRACTORS INC

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

FRED STORCH
(NAME)

2840 N.E. 14th ST. SUITE 409A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH FLORIDA 33062
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Fred Storch
(SIGNATURE)

August 9, 1996
(DATE)