

Macaroni

TRANSMITTAL LETTER

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

500001948255
-09/16/96--01065--004
****131.25 ****131.25

SUBJECT: Masterpiece Building & Remodeling, Inc.
(Proposed corporate name - must include suffix)

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: Julianne McKillip
Name (printed or typed)

505-103 Via Dell Oro
Address

Altamonte Springs, Florida 32714
City, State & Zip

407-786-0136
Daytime Telephone number

FILED
96 SEP 16 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FL 32310

9/17

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

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:
Masterpiece Building & Remodeling, Inc.

ARTICLE II PRINCIPAL OFFICE

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

505-103 Via Dell Oro
Altamonte Springs, Florida 32714

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:

Julianne McKillip
505-103 Via Dell Oro
Altamonte springs, Florida 32714

FILED
96 SEP 16 PM 1:23
CLERK OF DISTRICT COURT
JANUARY 1997

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):

Julianne McKillip
505-103 Via Bell Oro
Altamonte Springs, Florida 32714

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

26 day of August, 19 96.

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


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: Masterpiece Building & Remodeling, Inc.
2. The name and address of the registered agent and office is:

Julianne McKillip
(NAME)

505-103 Via Dell Oro
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Altamonte Spings, Florida 32714
(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.

Julianne McKillip
(SIGNATURE)

August 26, 1996
(DATE)

SEP 16 PM 1 23
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000071017

Requestor's Name
Wladimir
Address
33 Spanish Oak Ln
Apopka FL 32703 407 788-0853
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Masterpiece Building & Remodeling, Inc P96000071017
(Corporation Name) (Document #)
2. _____ dis
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 OCT 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Exempt
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Update Reinstatement
<input type="checkbox"/>	Update Trademark
<input type="checkbox"/>	Other Recognition
<input type="checkbox"/>	W.P. Verityer

200001970082
-10/10/96--01016--001
*****87.50 *****87.50

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Masterpiece Building & Remodeling, Inc.

SECOND: The articles of incorporation were filed on 9-16-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of October, 19 96

Signature

Julianne McKillip

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Julianne McKILLIP

(Typed or printed name)

Incorporator

(Title)

FILED
96 OCT 10 AM 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA