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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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### **ARTICLES OF INCORPORATION**

**OF** 

# ONE STOP HOME IMPROVEMENTS, INC.



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

ONE STOP HOME IMPROVEMENTS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

3501 Emerald Pointe Drive Suite 106b Hollywood, FL 33021

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Yizhag Megidish 3501 Emerald Pointe Drive Suite 106b Hollywood, FL 33021

### ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq. 915 Middle River Drive Suite 309 Ft. Lauderdale, FL 33304

### ARTICLE VI: OFFICERS

The names and address of the officers and directors of the corporation are Yizhag Megidish, President, Aaron Giladi, Vice President, and Moshe Megidish, Secretary, 3501 Emerald Pointe Drive, Suite 106b, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 20th day of January, 1997.

Signature/Title

## **CERTIFICATE OF DESIGNATION** 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 agent, in the State of Florida.

- 1. The name of the corporation is: One Stop Home Improvements. Inc.
- 2. The name and address of the registered agent and office is:

Yizhag Megidish 3501 Emerald Pointe Drive Suite 106B Hollywood, FL 33021

corporate officer

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.