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

500002090356--7 -02/18/97--01030--018 ******78.75 ******78.75

February 13, 1997

Re: D & B Enterprises, Inc.

To whom it may concern:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy and return the same to the undersigned.

A check is also enclosed to cover the \$70.00 filing fee and \$8.75 for the certificate for a total of \$78.75.

Also included is the executed residential agent form and one copy.

Sincer#1y,

Donna Richmond

President

W97-4315

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 21, 1997

DONNA RICHMOND 9470 POINCIANA PLACE, #208 FT. LAUDERDALE, FL 33324

SUBJECT: D & B ENTERPRISES, INC.

Ref. Number: W97000004315

We have received your document for D & B ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 897A00009452



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1997

DONNA RICHMOND 9470 POINCIANA PLACE, #208 FT. LAUDERDALE, FL 33324

SUBJECT: D & B ENTERPRISES, INC.

Ref. Number: W97000004315

D+B Remodeling, Inc.

We have received your document for D & B-ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 797A00010842

I tried to call her 3.5.97 to inform her we need original signatures her # is non-Published.

ARTICLES OF INCORPORATION FOR

D & B REMODELERS, INC.

The undersigned does hereby adopt the following Articles of Incorporation, for the purposes of forming a corporation under the Florida General Corporation Act.

Article I - Name

The name of the corporation shall be D & B Remodelers, Inc.

<u>Article II - Address</u>

The principle place of business and mailing address of the corporation shall be 9470 Poinciana Place #208, Ft.Lauderdale, Florida 33324.

Article III - Capital Stock

The corporation shall have the authority to issue ten thousand (10,000) shares of capital stock. All shares shall be classified as common stock with no par value to be sold at fifteen (15) dollars per share. Voting shares will be wholly vested in the holders of shares. The holders of stock will be entitled to dividends as they are declared. Upon liquidation, dissolution, or winding up of the corporation the holders will be entitled to any assets remaining after all debts have been paid by the corporation.

Article IV - Registered Office and Agent

The registered office of the corporation shall be at 9470 Poinciana Place #208, Ft. Lauderdale, Florida 33324 and the name of the initial registered agent at such address is Donna Richmond. Either registered office or registered agent may be changed in a manner provided by law.

Article V - Incorporator

Donna Richmond

9470 Poinciana Place #208 Ft. Lauderdale, Florida 33324

Article VI - Directors

The initial board of directors of the corporation shall consist of two (.2) and the name and address of the person who shall serve as director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are as follows:

President - Donna Richmond 9470 Poinciana Place #208 Ft. Lauderdale, Florida 33324

Vice President - Barry Richmond 1421 South Ocean Blvd. #421 Pompano Beach, Florida 33062

Article VII - Fiscal Year

The fiscal year of the corporation shall begin on the first day of April and end the thirty-first day of March.

Article VIII - Period of Duration

This corporation shall exist perpetually unless dissolved according to law.

Article IX - Preemptive Rights

Holders of common capital stock, upon the sale for cash of any new stock of this corporation, shall have the right to subscribe for and purchase their pro rata shares of any new common stock that may be issued by the corporation. (at the price it is offered to others.)

Article X - Cumulative Voting

At all elections for directors each stockholder shall be entitled to as many votes as shall equal the number of his or her shares of stock multiplied by the number of directors to be elected, and each stockholder may cast all such votes for a single director, or may distribute them among the number to be voted for , and any two or more of them, as he or she may see fit.

Article XI - Bylaws

The power to adopt, alter, or amend the Bylaws shall be vested in the Board of Directors.

Article XII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Donna Richmond

State of Florida County of Broward

BEFORE ME, a notary public, authorized to take acknowledgments in the State of Florida and the County of Broward, personally appeared Donna Richmond, Known by me and known by me to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me and sworn to and executed these Articles of Incorporation.

I have hereunto set my hand and affixed my seal in the State of Florida aforesaid, this $\underline{5}$ day of $_{\rm March}$, 1997.

Liche Rot Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Re: Designation of Registered Agent

In compliance with Section 48.091 Florida Statues, the following is submitted:

D & B Remodelers, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the city of Ft. Lauderdale and State of Florida, has named Donna Richmond located at 9470 Poinciana Place #208, Ft. Lauderdale, Florida 33324 as its agent to accept service of process within the State of Florida.

Donna Richmond

President

Dated February 13, 1997

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all state statues relative to the proper and complete performance of my duties

> Donna Richmond Registered Agent

1997 Dated February 13,