

TRANSMITTAL LETTER
P9700028049

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

900002121699--U
****31.25 ****131.25

SUBJECT: EPIC RENOVATIONS, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :
900002121699--U
****31.25 ****131.25

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Ms. Shayne A. Biddle
Name (printed or typed)
936 BOLTON PLACE
Address
ROCKLEDGE, FLORIDA 32955
City, State & Zip
(407) 636-7603
Daytime Telephone number

FILED
97 MAR 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
97 MAR 24 PM 6
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EPIC RENOVATIONS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

936 BOLTON PLACE
ROCKLEDGE, FLORIDA

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Shayne Biddle
936 Bolton Place
Rockledge, Florida 32955

FILING FEE: \$70.00

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):

Ms. Shayne A. Biddle
936 Bolton Place
Rockledge, Florida 32955

Mr. R. Eric Croft
936 Bolton Place
Rockledge, Florida 32955

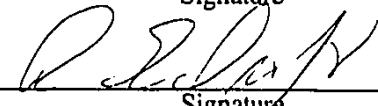
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 19 97.

(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: EPIC RENOVATIONS, INCORPORATED

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

Ms. Shayne A. Biddle
(NAME)

936 Bolton Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Rockledge, Florida 32955
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

3-15-97
(DATE)

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