

297000030772

**CAPITAL CONNECTION, INC.**  
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-142-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 Address \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

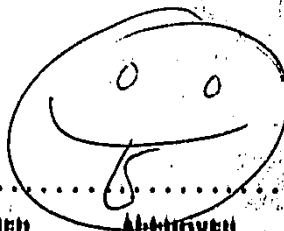
To us via \_\_\_\_\_ Return via \_\_\_\_\_

Maillet No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Out \$ \_\_\_\_\_

FILED  
 97 APR -4 PM 1:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

K.R. APR - 4 1997



Request taken CONFIRMED APPROVED  
 Date 4/4/97  
 Time 9:40  
 by CD

WALK-UP  
 Will Pick Up \_\_\_\_\_

Class: Personal No. 100149476, 04.

NE: Remodeling &  
 Building Trends Inc

Capital Expenses  
 All of Inc. FID  
 Corp. Record Search  
 Ltd. Partnership FID  
 Foreign Corp. FID  
 ( ) Coll. Copy(s)  
 380002133483-1  
 All of Annual FID 04/29/97 01031-008-1  
 Dissolution Withdrawal 122.00 122.00  
 CUB  
 Fictitious Name FID  
 Name Registration  
 Annual Report/Statement 01031-008-1  
 Reg. Agent Service 0.50 0.50  
 Document FID  
 Corporate Kit  
 Vehicle Search  
 Utility Record  
 Document Retrieval  
 UCC 1 of 9 FID  
 UCC 11 Search  
 UCC 11 Retrieval  
 FID No.'s \_\_\_\_\_ Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Drop \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_ hrs.

Subtotal

Fee  
 Business  
 Initial Fee  
 TAX on corporate supplies  
 Subtotal  
 Inter-Ad  
 Balance Due

97 APR -4 AM 10:03  
 DIVISION OF CORPORATION  
 RECEIVED

Please remit invoice number with payment  
 terms: NET 10 DAYS FROM INVOICE DATE  
 1. First 30 months on Post Due Amount:  
 Past 30 days, 18% per Annum.

THANK  
 Your Capital C

**ARTICLES OF INCORPORATION**  
**OF**  
**REMODELING & BUILDING TRENDS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **REMODELING & BUILDING TRENDS, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ROBERT H. GRIZZARD, II, ESQUIRE  
115 Trader's Alley  
Lakeland, Florida 33801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and his street address is:

MARK A. HENSLEIGH  
15611 Cochester Road  
Tampa, FL 33642

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ROBERT H. GRIZZARD, II, ESQUIRE  
115 Trader's Alley  
Lakeland, Florida 33801

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

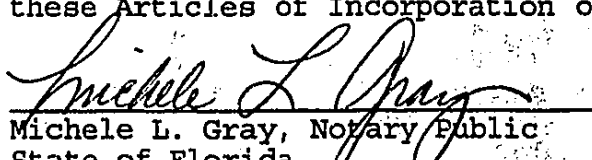
Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 2<sup>nd</sup> day of April, 1997.

  
ROBERT H. GRIZZARD, II  
Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, a Notary Public, personally appeared ROBERT H. GRIZZARD, II, ESQUIRE, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 2<sup>nd</sup> day of April, 1997.

  
Michele L. Gray, Notary Public  
State of Florida



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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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

That REMODELING & BUILDING TRENDS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation located at 15611 Cochester Road, Tampa, Florida 33647, has named ROBERT H. GRIZZARD, II, located at 115 Trader's Alley, Lakeland, FL 33801, County of Polk, State of Florida, as its agent to accept service of process within this State.

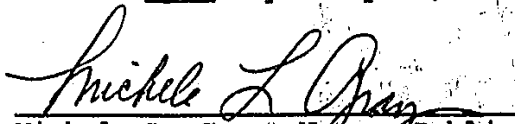
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 2<sup>nd</sup> day of April, 1997.

  
ROBERT H. GRIZZARD, II  
Registered Agent

Sworn to and subscribed before me, affiant, is personally known, on this 2<sup>nd</sup> day of April, 1997.

  
Michele L. Gray, Notary Public  
State of Florida



Michele L. Gray  
My Commission CCM7008  
Expires October 28, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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