

PA7000048648

May 27, 1997

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

400002196394--3  
-05/30/97--01094--002  
\*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of BANANA RIVER REMODELING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

*Ken Morin*

Ken Morin

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 30 1997

6/13/97

ARTICLES OF INCORPORATION

OF

BANANA RIVER REMODELING, INC.

ARTICLE I. NAME

The name of this corporation is

BANANA RIVER REMODELING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 68

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1015 Flotilla Club Drive, Indian Harbour Beach, Florida, 32937, and the name of the initial registered agent of this corporation at that address is KEN MORIN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

KEN MORIN  
1015 Flotilla Club Drive  
Indian Harbour Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1015 Flotilla Club Drive, Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 1015 Flotilla Club Drive, Indian Harbour Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

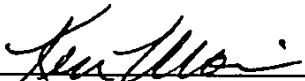
The name and address of the person signing these articles are:

KEN MORIN  
1015 Flotilla Club Drive  
Indian Harbour Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27 day of May, 1997.

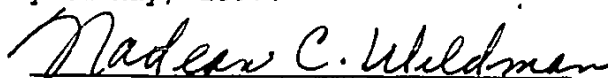
  
KEN MORIN

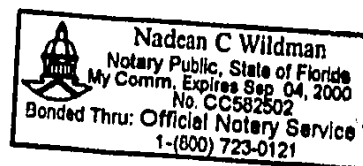
STATE OF FLORIDA  
COUNTY OF BREVARD

*FL/DL M 650-504-55-250-0. expir 7/10/97*

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KEN MORIN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27<sup>th</sup> day of May, 1997.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That BANANA RIVER REMODELING, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
at 1015 Flotilla Club Drive, Indian Harbour Beach, Brevard  
County, Florida 32937, has named KEN MORIN, located at 1015  
Flotilla Club Drive, Indian Harbour Beach, Brevard County,  
Florida 32937, 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.



---

KEN MORIN  
Registered Agent