

P97000057308

TRANSMITTAL LETTER

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

FILED
97 JUN 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RIVER CITY REMODELING, INC.
(Proposed corporate name - must include suffix)

600002226196--4
-06/30/97--01059--007
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CARROLL W. STEPHENS
Name (printed or typed)

4573 PALMER AVE.
Address

JACKSONVILLE, FLORIDA 32210
City, State & Zip

(904) 993-0155
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

nc 6/30/97

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.

ARTICLE I NAME

The name of the corporation shall be:

RIVER CITY REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

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

4573 PALMER AVE.

JACKSONVILLE, FLORIDA 32210

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARROLL W. STEPHENS

4573 PALMER AVE.

JACKSONVILLE, FLORIDA 32210

SECRET
TALLAHASSEE, FLORIDA

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See instructions for officers/directors

CARROLL W. STEPHENS
4573 PALMER AVE.
JACKSONVILLE, FLORIDA 32210

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


Signature

William H. Lambert
Signature

Signature

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: RIVER CITY REMODELING, INC.

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

CARROLL W. STEPHENS
(NAME)

4573 PALMER AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32210
(CITY/STATE/ZIP)

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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)

JUNE 26, 1997
(DATE)

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