P97000058937

TRANSMITTAL LETTER

| Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | • | • | |
|--------------------------------------------------------------------------------------------|---|---|--|
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300002230443--7 -07/03/97--01117--010 ****131.25 · ****131.25

SUBJECT: New Edition Contracting & Remodeling, Inc.
(Proposed corporate name - must include suffix)

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

□ \$70.00

Filing Fee

\$78.75

\$122.50

\$131.25 Filing Fee,

Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate

FROM: Ric

Ricky D. Qualls

Name (printed or typed)

36 N. Triplett Lake Drive

Address

Casselberry, Florida 32707

City, State & Zip

(407) 699-1300

Daytime Telephone number

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

nl 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:

New Edition Contracting & Remodeling, Inc.

ARTICLE II PRINCIPAL OFFICE

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

36 N. Triplett Lake Drive Gasselberry, Florida 32707

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricky D. Qualls
36 N. Triplett Lake Drive
Casselberry, Florida 32707

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Ricky D. Qualls 36 N. Triplett Lake Drive Casselberry, F1 32707 Christopher Myers 101 N. Triplett Lake Drive Casselberry, F1 32707

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

1st __day of __July _____, 1997

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: New Edition Contracting & Re | emodeling, Inc |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| | | |
| | | |
| 2. The name | and address of the registered agent and office is: | 5 SECRET 0 7/5/01/5 97 JUL |
| | Ricky D. Qualls | FIL FOR CO |
| , | (Name) | PM |
| | 36 N. Triplett Lake Drive | STATI ORATI |
| | (P.O. Box not acceptable) | 트 당류 : |
| | Casselberry, Florida 32707 | , |
| | (City/State/Zip) | |
| Having beer above state the appoint to comply w mance of my as registere | n named as registered agent and to accept service of proces d corporation at the place designated in this certificate, I her ment as registered agent and agree to act in this capacity. I s with the provisions of all statutes relating to the proper and co y duties, and I am familiar with and accept the obligations of d agent. | s for the reby accept further agree implete perfor- my position |
| _Mc | As Quales 7-01-97 (Date) | |