

P97000086312

TRANSMITTAL LETTER

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

Subject: Allstate Framing & Remodeling, Inc.

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

\$78.75 Filing Fee & Certificate

From: Melissa Crews
320 Forest Park Circle
Longwood, FL 32779
407-786-1893

EFFECTIVE DATE
10-15-97

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-09/22/97--01041--004
*****78.75 *****78.75

FILED
97 OCT -6 AM 10:05
SECRET
TALLAHASSEE, FLORIDA

97-21827
Dana
10/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

MELISSA CREWS
320 FOREST PARK CIRCLE
LONGWOOD, FL 32779

SUBJECT: ALLSTATE FRAMING & REMODELING, INC.
Ref. Number: W97000021827

We have received your document for ALLSTATE FRAMING & REMODELING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A CORPORATION MAY HAVE 1 EFFECTIVE DATE, PLEASE DELETE AN EFFECTIVE DATE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00047097

Articles of Incorporation

THE UNDERSIGNED, acting as incorporators of a corporation, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is Allstate Framing & Remodeling, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, no par value.
5. The address of the corporate office is
320 Forest Park Circle, Longwood, FL 32779.
6. The name and address of its registered agent is Melissa Crews
320 Forest Park Circle, Longwood, FL 32779.
7. The effective date shall be OCT 15, 1997
8. The number of directors constituting its initial Board of Directors is two, whose names and addresses is are:


Melissa Crews
320 Forest Park Circle
Longwood, FL 32779

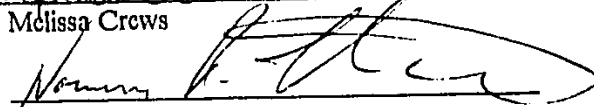
Norman R. Chatham
1191 Westside Drive
Winter Garden, FL 34787

9. The names and addresses of the incorporators are:
- Melissa Crews
320 Forest Park Circle
Longwood, FL 32779

Norman R. Chatham
1191 Westside Drive
Winter Garden, FL 34787

Signatures of Incorporators:


Melissa Crews


Norman R. Chatham

EFFECTIVE DATE
10-15-97

FILED
97 OCT -8 11:00
SEC.
TALL

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:

Allstate Framing & Remodeling, Inc.

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

Melissa Crews
320 Forest Park Circle
Longwood, FL 32779

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.

Melissa Crews
Signature

9/29/97
Date

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

FILED
97 OCT -6 AM 10:03
TALLAHASSEE, FLORIDA