

TRANSMITTAL LETTER

P97000097128

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

SUBJECT: The Remodel Shoppe, 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  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: S. Linnette Mongeotti  
Name (Printed or typed)

P.O. Box 490250  
Address

Key Biscayne, FL 33149  
City, State & Zip

305-361-1464  
Daytime Telephone number

FILED  
97 NOV 14 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002336043--8  
-11/03/97--01070--010  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
11-15-97

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

4  
~~11/15/97-25249~~  
DME  
11/5/97

~~789,625,2550~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 6, 1997

S. LINNETTE MONGEOTTI  
P.O. BOX 490250  
KEY BISCAYNE, FL 33149

SUBJECT: THE REMODEL SHOPPE, INC.  
Ref. Number: W97000025247

We have received your document for THE REMODEL SHOPPE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 997A00053741

**Articles of Incorporation  
of  
THE REMODEL SHOPPE, INC.**

**FILED**

97 NOV 14 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida

**ARTICLE I  
Corporate Name**

The name of the Corporation is: **THE REMODEL SHOPPE, INC.**

**EFFECTIVE DATE**

11-15-97

**ARTICLE II  
Mailing address of Corporation**

The mailing address of this Corporation is:

18720 N.W. 48th Place  
Miami, Florida 33055

**ARTICLE III  
Capital Stock**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having no par value. The Board of Directors of this Corporation shall have the power divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**ARTICLE IV  
Commencement and Term of Existence**

This Corporation shall commence its corporate existence on November 15, 1997. This Corporation shall have perpetual existence.

**ARTICLE V  
Initial Registered Office and Registered Agent**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

S. Linnette Mongeotti  
18720 N.W. 48th Place  
Miami, Florida 33055

**ARTICLE VI**  
**Board of Directors**

This Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**Incorporator**

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

S. Linnette Mongeotti  
18720 N.W. 48th Place  
Miami, Florida 33055

**ARTICLE VIII**  
**Amendment**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX**  
**Indemnification**

Except as may otherwise be provided in the By-Laws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of November 15, 1997.

  
S. Linnette Mongeotti

**FILED**

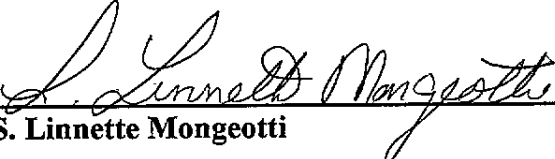
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**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes.

Having been appointed registered agent of The Remodel Shoppe, Inc. in its Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

  
S. Linnette Mongeotti

**Dated: November 15, 1997**