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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: REMODELING AND ADDITIONS, INC.  
AUDIT NUMBER.....H97000019914

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

REMODELING AND ADDITIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME:** The name of this corporation is **REMODELING AND ADDITIONS, INC.**, a Florida Corporation.

**ARTICLE II. NATURE OF BUSINESS:** The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

**ARTICLE IV. TERM OF EXISTENCE:** This corporation shall exist perpetually.

**ARTICLE V. ADDRESS:** The initial post office address of the principal office of this corporation is 4557 Clinton Blvd., Lake Worth, FL 33461.

**ARTICLE VI. SUBSCRIBERS:** The names and addresses of the subscribers are as follows:

NAME

ADDRESS

GUY WINGO

3404 Sapphire Road  
Lake Worth, FL 33462

The number of shares of stock each agrees to take and the value of the consideration is as follows:

NAME

SHARES

CONSIDERATION

GUY WINGO

100

\$100.00

Prepared by: J. Steven Reynolds, Esq.

P.O. BOX 15782

W. Palm Bch., FL 33416

(561) 684-0000 / FBN. 354856

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**ARTICLE VII. DIRECTORS:**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

**NAME**

**ADDRESS**

GUY WINGO

3404 Sapphire Road  
Lake Worth, FL 33462

**ARTICLE VIII. OFFICERS:**

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President GUY WINGO

Treasurer GUY WINGO

Secretary GUY WINGO

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

**ARTICLE IX. BY-LAWS:**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

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**ARTICLE X. AMENDMENTS:**

**Section 1.** The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

**Section 2.** Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 3rd day of December 1997, for the purpose of forming this corporation under the laws of the State of Florida.

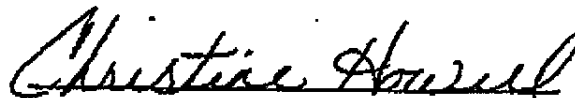
  
GUY WINGO

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GUY WINGO, who is personally known to me and who did not take an oath, who is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of December 1997.



Notary Public

Commission No.



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **REMODELING AND ADDITIONS, INC.**, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of W. Palm Beach, Palm Beach County, Florida, has named **GUY WINGO**, 3404 Sapphire Road, Lake Worth, FL 33462 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
**GUY WINGO**

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