198000015768 TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

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

Tallahassee, FL 32314	•			
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•	*			11/16/9801106006 ***122.50 ****122.50
SUBJECT: ALC	- PRO R	EMODELING	JNC.	
()	Proposed corporate	name - must include su	ilia)	
		,		
•1			,	
Enclosed is an origina	al and one (1) c	opy of the articles o	of incorporation a	and a check
for:		57 A422 FO	\$131.25	
\$70.00_	 \$78.75	\$122.50	السياد السياد	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
			& Certificate	
		Additional Cop	y Required	
				J
FROM:	FREDE	RICK Met	FARLIN	-
		(printed or typed)		•

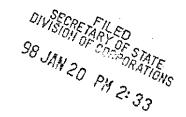
CASSELBERRY, FL. 32707 City, State & Zip

Address

407- 353-3710 Daytime Telephone number

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

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:

ALL PRO REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS: 1200 BELLE AVE #102 WINTER SPIZINGS, FL 32708

MAIL: PO BOX 300993 FERN PARK, FL. 32730

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

FREDERICK MC FARLIN

1021 CRESTVIEW LN.

CASSELBERRY, FL. 32707

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FREDERICK MCFARLIN 1021 CRESTVIEW LN. CASSELBERRY, FL. 32707

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	S: ALL PRO REMODELI	NG, INC.
		99 119
2. The name and address of the	e registered agent and office is:	SION OF THE
F	(NAME)	22 22
	21 CTESTVIEW N. P.O. Box or Mail Drop Box NOT ACCEPTABLE)	33
CA=	SSECBERRY FL. 3278 (CITY/STATE/ZIP)	07

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.

Freder McFah 1/12/98.
(SIGNATURE) (DATE)