

P98000014008

S

6:11 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000002924 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALL HOME ENTERPRISE, INC.

AUDIT NUMBER.....H98000002924

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

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:05:00

FILED
98 FEB 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 12 1998

H98000002924

(3)
**ARTICLES OF INCORPORATION
OF
ALL HOME ENTERPRISE, INC.**

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

ALL HOME ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
18521 S.W. 92 AVENUE
MIAMI, FLORIDA 33157

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
CAROLE CHRISTIAN
18521 S.W. 92 AVENUE
MIAMI, FLORIDA 33157

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
18521 S.W. 92 AVENUE
MIAMI, FLORIDA 33157

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

H98000002924


FILED
98 FEB 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000002924

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
ANTHONY G. COLEMAN, JR.
18521 S.W. 92 AVENUE
MIAMI, FLORIDA 33157

The undersigned has (have) executed these Articles of Incorporation this date: **FEBRUARY 11, 1998**


ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION
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: **ALL HOME ENTERPRISE, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
18521 S.W. 92 AVENUE
MIAMI, FLORIDA 33157

SIGNATURE
TITLE:


INCORPORATOR

DATE: FEBRUARY 11, 1998

Having been named Registered Agent 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.


Registered Agent

FEBRUARY 11, 1998
Date

FILED
98 FEB 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000002924