

P98000018816

S

11:57 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000003893 8))

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: CUSTOM RE7 CUSTOM REMODELERS, INC.  
AUDIT NUMBER.....H98000003893  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 5  
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 Connect: 00:14:35

FILED  
98 FEB 26 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5

H98000003893

ARTICLES OF INCORPORATION

OF

**CUSTOM REMODELERS, INC.**

FILED  
98 FEB 26 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CUSTOM REMODELERS, INC.

The address of the principal office of this corporation shall be 1507 Coolidge Street, Hollywood, Florida 33020, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219, Deerfield Beach, FL 33441, and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

Prepared By:  
Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, FL 33441  
(954)725-0720

H98000003893

H98000003893

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors , initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

<b>Thomas J. Palmieri</b> 1522 SW 34th Terr Ft Lauderdale, Fl 33312	<b>President</b>
<b>Mike Thomas</b> 1507 Coolidge St Hollywood, Fl 33020	<b>Vice-Pres</b>
<b>Brenda Thomas</b> 1507 Coolidge St Hollywood, Fl 33020	<b>Treasurer</b>
<b>Teresa K. Palmieri</b> 1522 SW 34th Terr Ft Lauderdale, Fl 33312	<b>Secretary</b>

H98000003893

H98000003893

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

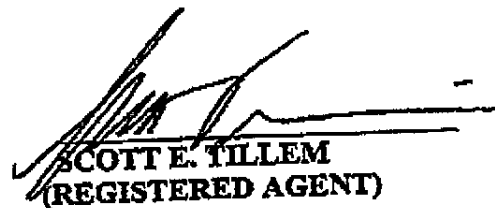
Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, Fl 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this  
25th day of February , 1998.

  
SCOTT E. TILLEM

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SCOTT E. TILLEM  
(REGISTERED AGENT)

H98000003893

FILED  
98 FEB 26 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000003893

**CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted,  
in compliance with said Act:

First-That **CUSTOM REMODELERS, INC.**

desiring to organize under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at City of Hollywood , County of  
Broward , State of Florida has named Scott E. Tillem located at 10 Fairway  
Drive Suite 219 , City of Deerfield Beach , County of Broward , State of  
Florida , as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation, at 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.

By

  
Signature  
Registered Agent

H98000003893

**FILED**  
98 FEB 26 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA