

*John C. Gesch, P. A.*  
*Attorney at Law*

JOHN C. GESCH

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WEST PALM BEACH, FLORIDA 33406  
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February 26, 1998

P980000019744

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

900002443669--4  
-03/02/98--01031--016  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: New Filings Section

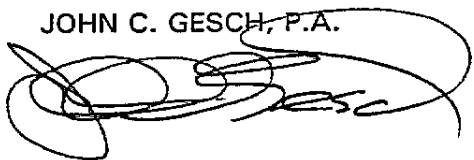
Re: PALM COAST RENOVATIONS & SERVICES, INC.

Dear Sir:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Resident Agent for the above-referenced corporation. I am also enclosing my check #6798 in the amount of \$122.50 in payment of filing fees, designation of resident agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag  
Enclosures

FILED  
98 MAR -2 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 2/26/98*

FILED  
98 MAR -2 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PALM COAST RENOVATIONS & SERVICES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is **PALM COAST RENOVATIONS & SERVICES, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of 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 500 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial post office address of the principal office of this corporation is 8211 Bama Lane, Unit 5, West Palm Beach, Florida 33411.

## **ARTICLE VI. INCORPORATORS AND SUBSCRIBERS**

The names and addresses of the incorporators are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>GARY DALTON</b>	<b>620 Aspen Road West Palm Beach, Florida 33407</b>
<b>PHILIP R. CARTER, JR.</b>	<b>179 Dorothy Drive West Palm Beach, Florida 33415</b>

The names and addresses of the subscribers are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>GARY DALTON</b>	<b>620 Aspen Road West Palm Beach, Florida 33407</b>
<b>PHILIP R. CARTER, JR.</b>	<b>179 Dorothy Drive West Palm Beach, Florida 33415</b>

The number of shares of stock they agree to take and the value of the consideration therefor is:

<b><u>NAME</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
<b>GARY DALTON 620 Aspen Road West Palm Beach, Florida 33407</b>	<b>500</b>	<b>\$500.00</b>

## **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 name and address of the initial director of this corporation is:

**NAME**

**ADDRESS**

**GARY DALTON**

**620 Aspen Road  
West Palm Beach, Florida 33407**

**ARTICLE VIII. OFFICERS**

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

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

**President**

**GARY DALTON  
620 Aspen Road  
West Palm Beach, Florida 33407**

**Vice-President**

**PHILIP R. CARTER, JR.  
179 Dorothy Drive  
West Palm Beach, Florida 33415**

**Secretary-Treasurer**

**GARY DALTON  
620 Aspen Road  
West Palm Beach, Florida 33407**

**Section 3.** The officers shall be elected at the annual meeting of the Board of Directors or 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.

**ARTICLE X. AMENDMENTS**

**Section 1.** These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

**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, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 26 day of February, 1998, for the purpose of forming this corporation under the laws of the State of Florida.

  
GARY DALTON

  
PHILIP R. CARTER, JR.


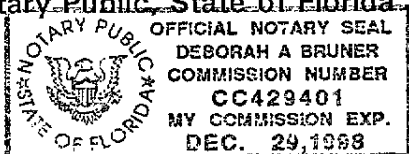
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of February, 1998, by **GARY DALTON**, who produced his valid Florida driver's license as identification, and **PHILIP R. CARTER, JR.**, who is personally known to me.

(notary seal)

(4)

  
Notary Public, State of Florida  
  
OFFICIAL NOTARY SEAL  
DEBORAH A BRUNER  
COMMISSION NUMBER  
CC429401  
MY COMMISSION EXP.  
DEC. 29, 1998


**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 **PALM COAST RENOVATIONS & SERVICES, INC.**, 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 West Palm Beach, County of Palm Beach, State of Florida, has named **JOHN C. GESCH**, located at 2365 South Congress Avenue, West Palm Beach, Florida 33406, 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 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.

  
JOHN C. GESCH

FILED  
98 MAR -2 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA