LAW OFFICES

J. SCOTT LANFORD

Professional Association

(407) 728-9898 ◆ FAX: 984-3622

P980000,46368

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32309 900002532959--1 -05/22/98--01025--005 \*\*\*\*122.50 \*\*\*\*122.50

RE: SOUTHEAST RENOVATIONS AND REPAIR, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for SOUTHEAST RENOVATIONS AND REPAIR, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to/the undersigned.

Thank you.

Sincerely,

Scott/Hanford, P.A.

JSL/mmc

Enclosures - Original Articles of Incorporation

- Copy of Articles of Incorporation

- Check in the amount of \$122.50

cc: WILLIAM H. GARY

1220 S. Wickham Road Melbourne, FL 32904 ON MAY 22 PH 12: 56

Wal- 10211

# ARTICLES OF INCORPORATION OF SOUTHEAST RENOVATIONS AND REPAIR, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

### ARTICLE I CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

SOUTHEAST RENOVATIONS AND REPAIR, INC.

## ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

# ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1220 S. Wickham Road Melbourne, FL 32904

'The name of the initial registered agent of this Corporation at that address shall be:

#### WILLIAM H. GARY

### ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of Two (2) members.

### ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

Name

Street Address

WILLIAM H. GARY

7492 Livingston Lane Melbourne, FL 32904

PAUL A. JAHN

3202 Aldeebrook St. Dothan AL 36301

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator are as follows:

<u>Name</u>

Street Address

WILLIAM H. GARY

1220 S. Wickham Road Melbourne, FL 32904

## ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

1220 S. Wickham Road Melbourne, FL 32904

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this \_.

WILLIAM H. GARY,

Incorporator

STATE OF FLORIDA )
COUNTY OF BREVARD )

Before me personally appeared WILLIAM H. GARY to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this \_\_\_\_ day \_\_\_\_\_\_\_, 19\_\_\_\_\_.

Notary Public My Commission # CC 414610
EXPIRES: December 23, 1998
Bonded Thru Notary Public Uniterwriters

DESIGNATION AND ACCEPTANCE OF

### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SOUTHEAST RENOVATIONS AND REPAIR, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1220 S. Wickham Road Melbourne, FL 32904, has named WILLIAM H. GARY located thereat as its registered agent to accept service of process within this state.

WILLIAM H. GARY,

Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

WILLIAM H. GARY

Registered Agent

gary\articles

DIVISION OF CORPORATIONS

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