

P98000051239

June 3, 1998

Federal Express Delivery  
Airbill #

200002549052-3  
-06/05/98--01075--020  
\*\*\*122.50 \*\*\*122.50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Atlantic Coast Remodelers, Inc.

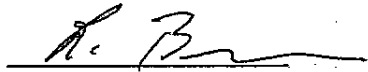
Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my check #\_\_\_\_\_ in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to me. I am enclosing a self-addressed stamped envelope for your convenience.

Thank you.

Sincerely yours,



APPROVED  
AND  
FILED  
98 JUN -5 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: as noted

B. BROCK JUN 9 1998

ARTICLES OF INCORPORATION OF  
ATLANTIC COAST REMODELERS, INC.

ARTICLE I

NAME

The name of the corporation is ATLANTIC COAST REMODELERS,  
INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with  
the Secretary of State. This corporation shall have perpetual  
existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business for which corporations may be  
incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of  
\$.10 par value common stock.

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AND  
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TALLAHASSEE, FLORIDA

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 4503 W. ATLANTIC BL. #1408, Coconut Creek, Florida, 33066 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4503 W. ATLANTIC BL. #1408, Coconut Creek, Florida 33066 and the name of the initial Registered Agent of this corporation at that Ray Breno.

ARTICLE VII

INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

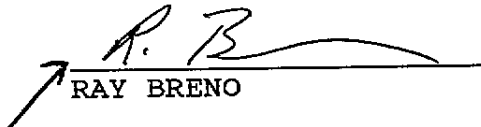
NAME  
RAY BRENO

ADDRESS  
4503 W. ATLANTIC BL. #1408  
Coconut Creek, Florida

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of June, 1998.

  
RAY BRENO

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAY BRENO known to me and known by me or who produced Florida Driver's license as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 4 day of June, 1998.

  
Notary Public/State of Florida

my commission expires: 12-19-98



LORRAINE E. HOFFMAN  
MY COMMISSION # CC416200 EXPIRES  
December 19, 1998  
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida  
Statutes, the following is submitted in compliance with said  
Sections:

ATLANTIC COAST REMODELERS, INC. desires to organize under  
the Laws of the State of Florida with its registered office as  
indicated in the Articles of Incorporation at 4503 W. ATLANTIC BL.  
#1408 COCONUT CREEK, FL, Coconut Creek, Florida 33066 and has  
named RAY BRENO located at 4503 W. ATLANTIC BL #1408 Coconut Creek,  
Florida 33066 as its Agent to accept service of process within  
this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Sections relative to keeping open said  
office.

  
RAY BRENO

98 JUN -5 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED