

TRANSMITTAL LETTER

P98000063747

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

400002591624--4  
-07/17/98--01047--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ENCORE Restoration & Home Improvement INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas R. Browne  
Name (Printed or typed)

905 HAMMOCK SHADE DRIVE  
Address

LAKE LAND, FL. 33809  
City, State & Zip

941-859-0451  
Daytime Telephone number

FILED  
98 JUL 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 21 1998

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation  
of**

**Encore Restoration & Home Improvement Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

**Encore Restoration & Home Improvement Inc.**

**Article 2.** The principle place of business and mailing address of this corporation is:

**905 Hammock Shade Drive, Lakeland FL 33809**

**Article 3.** The corporation is authorized to issue 2 classes of stock. Class A stock is voting stock. Class B is investment stock with no voting privilege. The Class A stock being issued is 10,000 shares at par value \$.01 per share. Class B being issued is 100,000 shares at no par value. Class A stock is common stock with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. Class B represents the investment in cash or equivalent of a stockholder and will have 1st. claim on the assets of the corporation in the case of liquidation or sale.

**Article 4.** The name and address of the corporations's initial registered agent is

**Thomas R. Browne    905 Hammock Shade Drive    Lakeland, FL 33809**

**Article 5.** The name and street address of the incorporator of this corporation is:

**Thomas R. Browne    905 Hammock Shade Drive    Lakeland, FL 33809**

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

7/6/98  
Date

Thomas R. Browne  
Signature of Incorporator

Thomas R. Browne  
Name of Incorporator

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98 JUL 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Thomas R. Browne  
Name

905 Hammock Shade Drive  
Street Address

Lakeland, Florida 33809  
City/State/Zip

Having been named as the registered agent and 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.

Thomas R. Browne  
Signature of registered agent

7/6/98  
Date of signature

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