

08/24/98 14:32 FAX 9413324494

Henderson, Frank

001/004

P98000073915

8/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:09 P.M.

((H98000015749 8))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. ACCT#: 075410002172
CONTACT: KAREN S LABORDE
PHONE: (941)334-4121 FAX #: (941)332-4494

NAME: ELLIOTT BUILDING & REMODELING, INC.
AUDIT NUMBER.....H98000015749
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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>:

FILED
98 AUG 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/24/98

FAX AUDIT NO.: E98000015749

FILED
98 AUG 24 PM 3: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELLIOTT BUILDING & REMODELING, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be ELLIOTT BUILDING & REMODELING, INC. The principal business address of the corporation is 5356 Chippendale Circle, Fort Myers, Florida 33919.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

Prepared by: Theresa M. Kolish, Esquire
Florida Bar No.: 0012173
1715 Monroe Street
Fort Myers, FL 33901
(941) 334-4121

FAX AUDIT NO.: E98000015749

FAX AUDIT NO.: H98000015749

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

<u>Name</u>	<u>Address</u>
RICK ELLIOTT	5356 Chippendale Circle Fort Myers, Florida 33919

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Directors initially, and the names and addresses of the initial Directors are as follows:

<u>Name</u>	<u>Address</u>
RICK ELLIOTT	5356 Chippendale Circle Fort Myers, Florida 33919
LISA ELLIOTT	5356 Chippendale Circle Fort Myers, Florida 33919

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

FAX AUDIT NO.: H98000015749

ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

RICK ELLIOTT

5356 Chippendale Circle
Fort Myers, Florida 33919

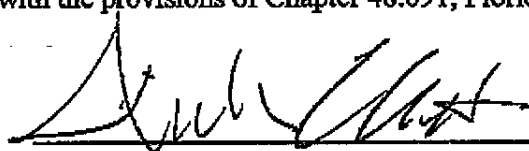
IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 24 day of August, 1998.



RICK ELLIOTT

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



RICK ELLIOTT, Registered Agent

FILED
98 AUG 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA