The Accounting Office

## Smalley & Company, P.A. 1527 E. Concord Street, Orlando, Florida 32803

Telephone: (407) 897-2277

Fax: (407) 897-6611

Website: www.smalleynco

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Ace Repair & Remodeling, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the applye referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

11/25/98--01042--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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FILED

## ARTICLES OF INCORPORATION OF

98 NOV 25 PM 12: 19.

Ace Repair & Remodeling, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I

The name of this corporation shall be Ace Repair & Remodeling, Inc.

### ARTICLE II PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

### ARTICLE III DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

### ARTICLE IV PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business and mailing address of this corporation shall be:

7391 Overland Rd., Orlando, FL 32810

#### ARTICLE V SHARES

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

# ARTICLE VI FILED INITIAL REGISTERED AGENT AND STREET ADDRESS 98 NOV 25 PM 12: 20

The name and address of the initial registered agentical this STATE corporation is:

David A. Phillips, 7391 Overland Rd., Orlando, FL 32810

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

David A. Phillips Registered Agent

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial directors are:

David A. Phillips, 7391 Overland Rd., Orlando, FL 32810

Layne E. DePriest, 7391 Overland Rd., Orlando, FL 32810

### ARTICLE VIII INITIAL OFFICERS

The initial officers of this corporation are:

President:

David A. Phillips 7391 Overland Road Orlando, FL 32810 Secretary:

Layne E. DePriest 7391 Overland Road Orlando, FL 32810 98 NOV 25 PM 12: 20

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

David A. Phillips, 7391 Overland Rd., Orlando, FL 32810

The undersigned incorporator has executed these Articles of Incorporation this  $\frac{16^{40}}{10^{40}}$  day of November, 1998.

Incorporator