

TRANSMITTAL LETTER

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

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-01/13/99--01050--014
*****78.75 *****78.75

SUBJECT: APARTMENT REMODELERS GROUP, INC.
(Proposed corporate name - must include suffix)

FILED
99 JAN 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD A. DYE
Name (Printed or typed)

2277 LEE ROAD, SUITE 200-EAST
Address

WINTER PARK, FLORIDA 32789
City, State & Zip

407-644-0200
Daytime Telephone number

F. CHESSE JAN 15 1999

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

ARTICLES OF INCORPORATION
OF
APARTMENT REMODELERS GROUP, INC.

ARTICLE I - NAME

The name of this corporation is Apartment Remodelers Group, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 2277 Lee Road, Suite 200-East, Winter Park, Florida 32789. The mailing address of the corporation is 2277 Lee Road, Suite 200-East, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2277 Lee Road, Suite 200-East, Winter Park, Florida 32789 and the initial registered agent of this corporation at that address is Richard A. Dye.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Richard A. Dye

2277 Lee Road, Suite 200-East
Winter Park, Florida 32789

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

<u>Richard A. Dye</u>	<u>2277 Lee Road, Suite 200-East</u> <u>Winter Park, Florida 32789</u>
<u>B. Michael Kalin</u>	<u>2277 Lee Road, Suite 200-East</u> <u>Winter Park, Florida 32789</u>
<u>Philip L. Englett</u>	<u>2277 Lee Road, Suite 200-East</u> <u>Winter Park, Florida 32789</u>

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument
this 21st day of December, 1998.


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is APARTMENT REMODELERS GROUP, INC.
2. The name and address of the registered agent and office is:

Richard A. Dye
Apartment Remodelers Group, Inc.
2277 Lee Road
Suite 200-East
Winter Park, Florida 32789

APARTMENT REMODELERS GROUP

By: 
Richard A. Dye, Secretary
Title: Incorporated


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated this 21st of December, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By: 
Richard A. Dye

Dated this 21st day of December, 1998.