## Attorney at Law

10480 STRINGFELLOW ROAD • SUITE 2 • ST. JAMES CITY, FL. 33956 • FAX (941) 283-0747 • (941) 283-8899

June 28, 1999

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Gentlemen:

300002919983--U 96/30/99-01081--010 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Enclosed please find the Articles of Incorporation along with the Certificate of Designation of Registered Agent/ Registered and a check for One hundred twenty-two dollars and fifty cents (\$122.50) for costs, for Island Breeze Remodeling, Inc.

Please file and return the appropriate documents at your earliest convenience.

Very truly yours,

Albert L. Tidwell

99 JUN 30 PM 4: 03

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- 99 JUN 30 PH 4: 0,3
  TALLAHASSEE, FLORIBA
- 1. The corporate name for the corporation is: ISLAND BREEZE REMODELING, INC.
- 2. The street address is: 5952 SAILFISH ROAD, BOKEELIA, FLORIDA 33922
- 3. The mailing address of the corporation is: 5952 Sailfish Road, Bokeelia, Fl 33922
- 4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
- 5. There shall be no preemptive rights granted to the shareholders.
- 6. The street address of the corporation's initial registered office is: 5952 Sailfish Road, Bokeelia, Florida 33922.
- 7. The name of the corporation's initial registered agent is: Ronald Mason, 5952 Sailfish Road, Bokeelia, Florida 33993.
  - 8. The name and address of the incorporator is:

Ronald Mason, 5952 Sailfish Road, Bokeelia, Florida 33993.

Ronald Mason

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: Island Breeze Remodeling, Inc. 1.)
- The name and address of the registered agent and office is: 2.)

Ronald Mason

5952 Sailfish Road

Bokeelia, Florida 33922

Having been named as 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.

Signature

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314