

PO8000080564

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000204735 3))



H080002047353ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED
08 AUG 29 PM 3:45
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

RESTEC HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
08 AUG 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

VA

FILED

08 AUG 29 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RESTEC HOLDINGS, INC.**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Restec Holdings, Inc.

SECOND: The principal office of the Corporation shall be located at 2830 Marina Mile Boulevard, Suite 109, Fort Lauderdale, Florida 33312. The mailing address of the Corporation is 2830 Marina Mile Boulevard, Suite 109, Fort Lauderdale, Florida 33312.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 3,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The names and addresses of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

NAME AND ADDRESS

Scott L. Justin
2830 Marina Mile Boulevard
Suite 109
Fort Lauderdale, Florida 33312

Jeffrey S. Winepol
2830 Marina Mile Boulevard
Suite 109
Fort Lauderdale, Florida 33312

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 2200 North Commerce Parkway, Suite 202, Weston, Florida 33326 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The names and addresses of the incorporators are:

NAME AND ADDRESS


Scott L. Justin
2830 Marina Mile Boulevard
Suite 109
Fort Lauderdale, Florida 33312

Jeffrey S. Winepol
2830 Marina Mile Boulevard
Suite 109
Fort Lauderdale, Florida 33312

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The existence of the Corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

Signed on August 28, 2008



Scott L. Justin,
Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Mark S. Feluren

FILED
08 AUG 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA