

7080000 02743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

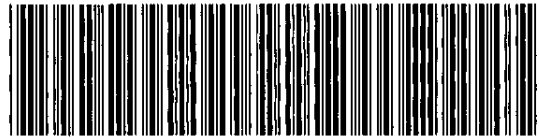
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/06/09--01034--021 \*\*43.75

FILED

09 FEB 24 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*CVS  
2/2/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Atlanta Restoration Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000002743

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David G. Mason

(Name of Contact Person)

Atlanta Restoration Services, Inc.

(Firm/Company)

P.O. Box 19933

(Address)

Atlanta, Ga. 30325

(City/State and Zip Code)

For further information concerning this matter, please call:

David Mason

(Name of Contact Person)

at ( 404 ) 788-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2009

DAVID G. MASON  
P.O. BOX 19933  
ATLANTA, GA 30325

SUBJECT: ATLANTA RESTORATION SERVICES, INC.  
Ref. Number: F08000002743

We have received your document for ATLANTA RESTORATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the "DBA" name information from your document. The new corporate name is available in the state of Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 009A00004913

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F08000002743

(Document number of corporation (if known))

FILED  
09 FEB 24 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Atlanta Restoration Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. June 19, 2008

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 8th, 2009

5. Atlantic Restoration Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is not contained in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David G. Mason

(Typed or printed name of person signing)

President

(Title of person signing)

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

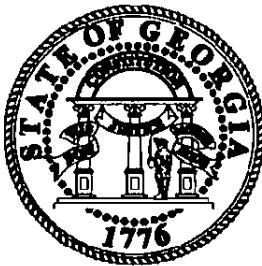
### ATLANTIC RESTORATION SERVICES, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 05/26/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of February, 2009

Karen C Handel  
Secretary of State

Control No. 0433291

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

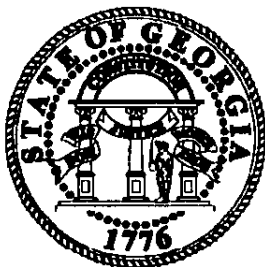
### Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### ATLANTIC RESTORATION SERVICES, INC.

#### Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 26th day of May, 2004 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of February, 2009

Karen C Handel  
Secretary of State

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER: 0433291  
EFFECTIVE DATE: 05/26/2004  
JURISDICTION : GEORGIA  
REFERENCE : 0167  
PRINT DATE : 06/03/2004  
FORM NUMBER : 311

JERE WOOD, P.C.  
JERE WOOD, ESQ  
1173 CANTON ST.  
ROSWELL, GA 30075

**CERTIFICATE OF INCORPORATION**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**ATLANTA RESTORATION SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox  
Secretary of State



CATHY COX  
Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 656-2817

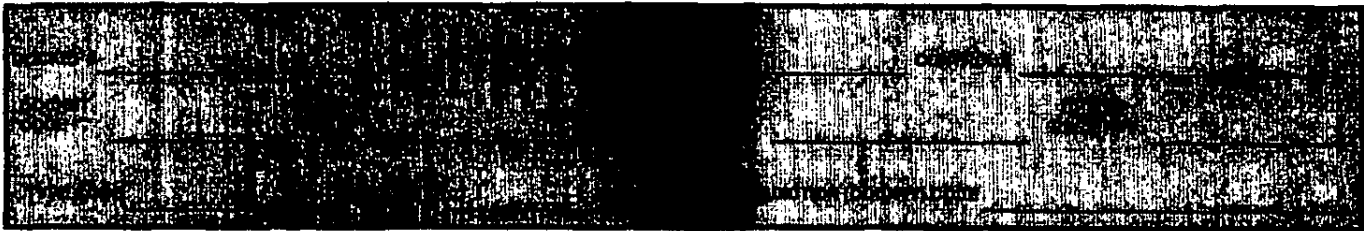
Registered agent, officer, entity status information via the Internet  
<http://www.georgiacorporations.org>

WARREN RARY  
Director

ENRICO M. ROBINSON  
Assistant Director

TRANSMITTAL INFORMATION  
GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY



NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. 041390493

Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

ATLANTA RESTORATION SERVICES, INC.

Corporate Name (List exactly as it appears in articles)

2. Richard P. Perry, Esq.

770-587-5870

Name of person filing articles (certificate will be mailed to this person, at address below)

Telephone Number

1173 Canton Street

Address

Roswell,

GA

30075

City

State

Zip Code

3.

Mail or deliver the following items to the Secretary of State, at the above address:

- 1) This transmittal form
- 2) Original and one copy of the Articles of Incorporation
- 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (List of legal organs is posted at web site; or, the Clerk of Superior Court can advise you of the official organ in a particular county.)

  
Authorized signature of person filing documents

05/24/04  
Date

Request certificates and obtain entity information via the Internet: <http://www.georgiacorporations.org>



**ARTICLES OF INCORPORATION  
OF  
ATLANTA RESTORATION SERVICES, INC.**

**1.**

**That the name of the corporation is:**

**ATLANTA RESTORATION SERVICES, INC.,**

**having Reservation Number 041390493.**

**2.**

**That the effective date of incorporation shall be the filing time and date of these  
Articles of Incorporation with the Secretary of State of Georgia.**

**3.**

**That the corporation shall have perpetual duration.**

**4.**

**That the corporation is organized for the purpose of providing construction and  
reconstruction services, for itself, for others and as agent for others and for any other lawful  
business.**

**5.**

**That the corporation shall have the authority to issue one (1) class of not more  
than 1,000,000 shares of common capital stock of the corporation, deemed to have a nominal par  
value of one (\$.01) cent par value, which together:**

- (a) Have unlimited voting rights; and**
- (b) Are entitled to receive the net assets of the corporation upon dissolution.**

**6.**

**That this corporation is organized pursuant to the provisions of the Georgia  
Business Corporation Code.**

**7.**

**That the initial registered office of the corporation shall be at 1600 Chattahoochee  
Avenue, Atlanta, Fulton County, Georgia 30318 and the initial registered agent of the  
corporation at that address shall be David G. Mason, who has accepted such appointment as**

evidenced by acceptance attached hereto and made a part hereof by reference.

8.

That the mailing address of the initial principal office of the corporation is:

1600 Chattahoochee Avenue  
Atlanta, Fulton County, Georgia 30318

9.

That the name and address of the Incorporator is David G. Mason, 1600 Chattahoochee Avenue, Atlanta, Fulton County, Georgia 30318.

10.

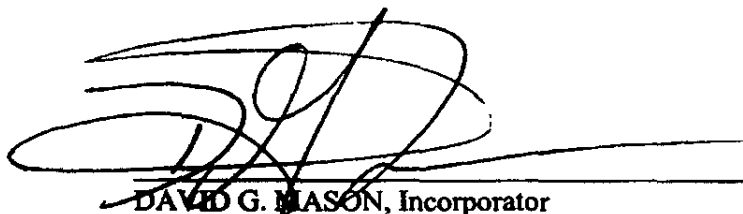
That the initial Board of Directors shall consist of one (1) person who is:

David G. Mason  
1600 Chattahoochee Avenue  
Atlanta, Fulton County, Georgia 30318

11.

That the power to modify the By-Laws of the corporation is expressly restricted to the shareholders.

IN WITNESS WHEREOF, the Incorporator for and on behalf of the corporation has hereunto set his hand and affixed his seal this 24<sup>TH</sup> day of MAY, 2004.

A large, stylized handwritten signature in black ink, appearing to read 'DGM', is written over a horizontal line.

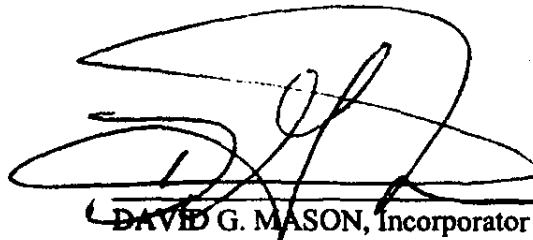
DAVID G. MASON, Incorporator

Of Counsel to the Corporation:  
Richard P. Perry, J.D., P.C.  
1173 Canton Street  
Roswell, GA 30075  
(770) 587-5870

INCORPORATOR'S CERTIFICATE  
OF PUBLICATION OF  
NOTICE OF INTENT TO INCORPORATE

I, the undersigned Incorporator of ATLANTA RESTORATION SERVICES, INC., do hereby verify that I have requested the Daily Report Company to publish once a week for two (2) consecutive weeks a Notice of Intent to Incorporate ATLANTA RESTORATION SERVICES, INC. and paid the requisite fees therefor.

This the 24<sup>th</sup> day of MAY, 2004.




DAVID G. MASON, Incorporator

Secretary of State  
Corporations Division  
Room 306 - West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, GA 30334

RECEIVED  
MAY 26 A 9 52

Please consider this to be my acknowledgment of appointment as Registered Agent for ATLANTA RESTORATION SERVICES, INC. and my acceptance of such appointment.

This 24<sup>TH</sup> day of May, 2004.



DAVID G. MASON, Registered Agent

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **ATLANTA RESTORATION SERVICES, INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/12/2009 changing its name to

### **ATLANTIC RESTORATION SERVICES, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on January 12, 2009



Karen C Handel  
Secretary of State

**ATLANTA RESTORATION SERVICES, INC.  
ARTICLES OF AMENDMENT**

The Director of ATLANTA RESTORATION SERVICES, INC., a Georgia Corporation organized and existing under the laws of the State of Georgia, did on the 8<sup>th</sup> day of January, 2009, adopt an Amendment to the Articles of Incorporation of said corporation as follows:

That the Articles of Incorporation of the Corporation be amended by changing the name of the Corporation from ATLANTA RESTORATION SERVICES, INC. to ATLANTIC RESTORATION SERVICES, INC. The Reservation Number for this name is 2009125437.

The aforesaid Amendment was adopted by the written consent of the director of the Corporation.

No shareholder action was necessary because the Articles of Incorporation do not provide otherwise, and O.C.G.A. 14-2-1002 permits change of the corporate name without shareholder's action.

That publication of "Notice of Change of Corporate Name" will be published pursuant to O.C.G.A. 14-2-1006.

IN WITNESS WHEREOF, ATLANTIC RESTORATION SERVICES, INC. has caused these Articles of Amendment to be signed and its corporate seal to be affixed by its duly authorized officer, this the 8<sup>th</sup> day of January, 2009.

ATLANTIC RESTORATION SERVICES, INC.

BY: Jere F. Wood  
Jere F. Wood, Esq., Attorney for  
Atlantic Restoration Services, Inc.

SECRETARY OF STATE  
CORPORATIONS DIVISION  
2009 JAN 12 AM 11:10

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State of Georgia  
Name Change 3 Page(s)



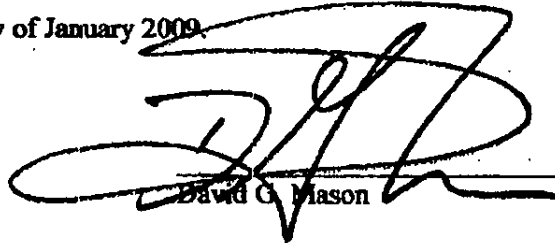
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**ATLANTA RESTORATION SERVICES, INC.**  
**CONSENT OF DIRECTORS TO NAME CHANGE**

David G. Mason, being the sole Director of Atlanta Restoration Services, Inc., a Georgia Corporation, hereby consents to the following resolution:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation from ATLANTA RESTORATION SERVICES, INC. to ATLANTIC RESTORATION SERVICES, INC. The Secretary is directed to file this Consent in the Minute Book of the Corporation.

Signed this the 8<sup>TH</sup> day of January 2009.



David G. Mason

2009 JAN 12 AM 11:10  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
H:\Wpdocs\COR\INCLARS Consent to Name Change.wpd