

PG00000031797

**CHARLES S. LIBERIS**

1610 Barrancas Avenue  
Pensacola, Florida 32501

Telephone (850) 438-9647  
Fax (850) 433-5409

March 20, 2000

200003183262--T  
-03/24/00--01077--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

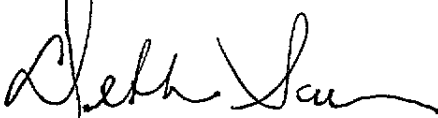
**Re: Incorporation - Restoration Systems, Inc.**

Dear Sir/Madam:

Enclosed herewith please find Mr. Martin's check in the amount of \$78.75 representing the filing fees required to record the Articles of Incorporation for the above referenced corporation.

Thank you for your kind attention to this matter.

Sincerely,



Debbie Scullin  
Administrative Assistant

:ds  
Enclosure

FILED  
00 MAR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Martin.RestorationArticles.wpd

T BROWN MAR 29 2000

**ARTICLES OF INCORPORATION  
OF  
RESTORATION SYSTEMS, INC.**

**FILED**  
00 MAR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of the corporation is Restoration Systems, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 135 Santa Rosa Drive, Pace, Florida 32571 and the name of the initial registered agent of this corporation at that address is Tim Martin.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholder or his successors are elected and have qualified is as follows:

Tim Martin  
135 Santa Rosa Drive  
Pace, FL 32571

## **ARTICLE VIII - INCORPORATORS**

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

Tim Martin  
135 Santa Rosa Drive  
Pace, FL 32571

## **ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

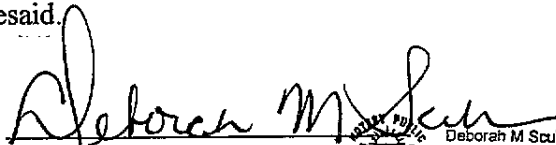

The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida and does make and file these Articles and does certify that the facts contained herein are true.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared Tim Martin who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me he did voluntarily according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 28<sup>th</sup> day of February 2000, in the state and county aforesaid.

  
NOTARY PUBLIC  


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Restoration Systems, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 135 Santa Rosa Drive, Pace, FL 32571, has named Tim Martin, County of Santa Rosa, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at 135 Santa Rosa Drive, Pace, FL 32571, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: Tim Martin  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 24 PM 3:59

FILED