

Attorney at Law

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SEUNETARY OF STATE TALLAHASSEE, FLORIDA

Daniel J. Webster, Ext. 30 Legal Secretary, Ext. 31

April 28, 2000

Legal Assistants: Linda K. Dittman, Ext. 32 Tracey A. Dark, Ext. 33

Via Federal Express

FLORIDA DEPARTMENT OF STATE Division of Corporations Domestic Filing Section 409 E. Gaines Street Tallahassee, FL 32301

EFFECTIVE DATE

900003235819 -05/02/00--01093--003 *****78.75 *****78.75

Re:

Articles of Incorporation High Performance

Restoration Inc.

Gentlemen:

Enclosed herewith are:

- 1. Original of the Articles of Incorporation of High Performance Restoration, Inc.
- Our Firm's check, made payable to the "Florida Department of State," in the amount of \$78.75 (to cover the following: fee of \$35.00 for filing the Articles of Incorporation, fee of \$35.00 for designation and acceptance of registered agent, and fee of \$8.75 for certified copy of Articles of Incorporation).

The Articles of Incorporation are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue a certificate of incorporation effective as of the date shown in the Articles. Also, please forward a certified copy of the Articles of Incorporation to the undersigned.

If you have any questions about these documents, please feel free to call the undersigned attornev.

മ്പiel J. Webster

Sincerely

DJW/psb Enclosures #

High Performance Restoration, Inc.

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ARTICLES OF INCORPORATION

FILED

OF

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HIGH PERFORMANCE RESTORATION, INC.

SLORETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

(Name of Corporation)

The name of the corporation is **High Performance Restoration**, **Inc.** (the "Corporation").

ARTICLE II (Corporate Existence)

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on May 1, 2000, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III (General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate a construction and painting company.

To transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV (Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (1000) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of dollars (\$1.00) per share.

ARTICLE V

(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Lawrence C. Patterson (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 350 Anthony Drive, Port Orange, Florida 32127. To signify

acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI (Initial Place of Business)

The street address of the initial principal place of business shall be 350 Anthony Drive, Port Orange, Florida 32127.

ARTICLE VII (Board of Directors of Corporation)

The number of directors who shall constitute the initial board of directors of the Corporation shall be (2). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

Name of Director

__ Street Address

Lawrence C. Patterson Edgar E. Blair

350 Anthony Drive, Port Orange, FL 32127 350 Anthony Drive, Port Orange, FL 32127

ARTICLE IX (Identification of Incorporator)

Thereon the name and street address of the incorporators of the Corporation are: Lawrence C. Patterson and Edgar E. Blair, 350 Anthony Drive, Port Orange, Florida 32127.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this day of Lipsui , 2000.

awrence C. Patterson

as Incorporator/Registered Agent

Edgar E. Blair as Incorporator

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ACKNOWLEDGEMENTS

| COUNTY OF VOLUSIA | | |
|--|--|--|
| <u>(LOLL</u> , 2000, by Lawrence C. P | ion was acknowledged before me this 28 day of _ atterson, as incorporator. (notary must check | |
| applicable box) | | |
| {Notary Seal must be affixed} | Signature of Notary | |
| #CC910402 | Name of notable (Incl., Einter (Incl.) Commission Number (if not legible on seal): My commission Expires (if not legible on seal): | |
| Personally Known. produced a current Florida driver's I Type of Identification Produced | icense as identification. | |
| <u>ACKNOWLEDGEMENTS</u> | | |
| STATE OF FLORIDA COUNTY OF VOLUSIA | | |
| The foregoing Articles of Edgar E. B box) | lair, as incorporator. (notary must check applicable | |
| {Notary Seal must be affixed} (Notary Seal must be affixed) (MINISTON C. MINISTON C. MIN | Signature of Notary. Signature of Notary. Name of notary (Typed, Printed or Stamped) Commission Number (if not legible on seal): My commission Expires (if not legible on seal): | |
| produced a current Florida driver's license as identification. Type of Identification Produced | | |

STATE OF FLORIDA

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of Name of Corporation, INC., was acknowledged before me by Lawrence C. Patterson, as Registered Agent. (notary must check applicable box)

| {Notary Seal must be affixed} | Signature of Notary |
|---|--|
| #CC910402 | Name of hotal (Giped Printer Williamped) Commission Number (if not legible on seal): My commission Expires (if not legible on seal): |
| Personally Known. Produced a current Florida driver's I Type of Identification Produced | icense as identification. |