

PS0000097687

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003427407--9

-10/17/00--01041--013

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Restoration Consultants, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/17

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 OCT 17 AM 11:00
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH OCT 17 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMERICAN RESTORATION CONSULTANTS, INC.

00 OCT 17 PM 2:01
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **AMERICAN RESTORATION CONSULTANTS, INC.** The principle place of business and the mailing address of this corporation shall be: **801 Brickell Bay Drive, Lobby Box #10, Miami, Florida, 33131.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized primarily for the purpose of providing consultant services to the construction industry; to assist in the construction, restoration, remodeling, and development of commercial and residential projects; to assist in the promotion and marketing of same; and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue **1000** shares of **\$.50** par value common stock which shall be designated as "Common Stock".

ARTICLE V – PRE-EMPTIVE RIGHTS

Pursuant to Florida Statutes §607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **764 N.E. 111th Street, Biscayne Park, Florida, 33161**, and the name of the initial registered agent of this corporation at that address is: **Geoffrey K. Robinson, Esq.**

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than three (3). The name and address of the initial Board of Directors of the corporation is:

**Javier Odio
801 Brickell Bay Drive
Lobby Box #10
Miami, Florida, 33131**

ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these Articles is: **Geoffrey K. Robinson, 764 N.E. 111th Street, Biscayne Park, Florida, 33161.**

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of October, 2000.

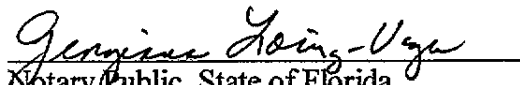

GEOFFREY K. ROBINSON
Incorporator

STATE OF FLORIDA :

SS

COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 13 day of OCT. 2000 October, 2000, by **GEOFFREY K. ROBINSON**


Notary Public, State of Florida
GEORGIANA LOIAZ-VEGA
Printed Name of Notary



GEORGIANA LOIAZ-VEGA
My Comm Exp. 3/02/2001
Bonded By Service Ins
No. CC625865
☐ Personally Known ☒ Other I.D.

Personally Known _____ OR Produced Identification ☒


Type of Identification Produced FLA DRIVER'S LICENSE

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091 and §607.034, Florida Statutes, the following is submitted:

FIRST, that **AMERICAN RESTORATION CONSULTANTS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: **801 Brickell Bay Drive, Lobby Box #10, Miami, Florida, 33131**, has named **Geoffrey K. Robinson, Esq.**, located at **764 N.E. 111th Street, Biscayne Park, Florida, 33161**, as its agent to accept service of process within Florida.

Dated: 10-13-00



GEOFFREY K. ROBINSON
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



GEOFFREY K. ROBINSON
Registered Agent