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TRANSMITTAL LETTER

FILED

01 JAN -8 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Superior Restoration Services, Inc.
(Proposed corporate name - must include suffix)

PER
MS. PRICE
12-21-00

OK BETH
1-5-01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Intercontinental Asset Protection Corp
Name (Printed or typed)

1205 Maytown Road
Address

Oak Hill, Florida 32759-9103
City, State & Zip

904-345-1958
Daytime Telephone number

900003528339--0
-01/08/01--01119--008
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SUPERIOR RESTORATION SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Superior Restoration Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 4044 W. Lake Mary Blvd., Lake Mary, Florida 32746

ARTICLE III PURPOSE OR PURPOSES

The purpose or purposes for which the corporation is organized are to engage in the building, repairing and restoration of any type of structure, private or commercial, and to subcontract the same to professionals in related fields, as well to do everything necessary, proper, advisable, or convenient for the accomplishment of said purpose and to do all other things incidental to them or connected with them or any other business that are not forbidden by Florida corporation law or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of Capital Stock with a par value of \$5.00 per share.

Initial issue: 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$5.00 per share.

Stated capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No classes of stock: The shares of the corporation are not to be divided into classes.

No share in series: The corporation is not authorized to issue shares in series.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATORS, OFFICERS, DIRECTORS

The initial board of directors and incorporators shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Michael Lawrence Dick, 4044 W. Lake Mary Blvd., Lake Mary, Florida 32746
Ruth Theodora Dick, 4044 W. Lake Mary Blvd., Lake Mary, Florida 32746

The Officers and first Board of Directors: Subject to the provisions of these articles of Incorporation, the by-laws and the laws of the State of Florida, the members of the first board of directors and the first officers shall hold office until the first annual meeting of the corporation, or until the first annual meeting of the corporation, or until successors are elected and have been qualified, are as follows:

Michael Lawrence Dick, 4044 W. Lake Mary Blvd., Lake Mary, Florida 32746, as
President, Treasurer & Director

Ruth Theodora Dick, 4044 W. Lake Mary Blvd., Lake Mary, Florida 32746, as Vice
President, Secretary & Director

ARTICLE VII TERM

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall exist and be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law. The officers of this corporation shall be a President and any other officer as to the Board of Directors may deem expedient. Any two or more officers except President and Secretary may be held by the same person.

ARTICLE VIII SUBSCRIBERS

Michael Lawrence Dick, 4044 W. Lake Mary Blvd., Lake Mary, Florida, One (1) share

ARTICLE IX DIRECTORS

No contract, act or transaction of this corporation, with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X ARTICLES OF INCORPORATION

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI INCORPORATORS

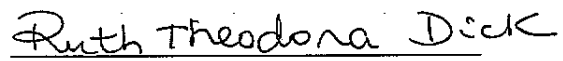
The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael Lawrence Dick of 4044 W. Lake Mary Blvd., Lake Mary, Florida 32746

Ruth Theodora Dick of 4044 W. Lake Mary Blvd., Lake Mary Florida 32746



Michael Lawrence Dick



Ruth Theodora Dick

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is SUPERIOR RESTORATION SERVICES, INC.

2. The name and address of the registered agent and office is:

MICHAEL DICK
(NAME)

451 SAND COVE DRIVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SANFORD FL 32773
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Laurence Dick
(SIGNATURE)

01 / 04 / 01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314