

TRANSMITTAL LETTER

P01000117320

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

APPROVED
FILED
01 DEC 11 04:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTORATION Technologies INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

01-01-02

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

WM SHANK

Name (Printed or typed)

3530 mystic point Bldg 500
Apt 615

Address

AVENUE, FL 33180 100004719241--3
-12/11/01--01057--017

City, State & Zip

****166.25 *****78.75

317 752 5734

Daytime Telephone number

RECEIVED

01 DEC 11 PM 2:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Should this
be Indpls or
FLA

I would
rather have Ind
Address

12/11
W

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RESTORATION TECHNOLOGIES

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5855 West Morris
Indpls, IN 46241

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

1000

EFFECTIVE DATE

01-01-02

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

William Shank PRES
3530 Mystic Point
Aventura Fl 33180
Bldg 500
Apt 615

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

EVAN BYER
1999 NE 150th STREET #102
N. MIAMI FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Shank
3530 Mystic Point
Aventura Fl 33180
Bldg 500
Apt 615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

Article VIII EFFECTIVE DATE - January 1, 2002