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GARY M. FERNALD, P.A.  
ATTORNEY AT LAW

LEGAL ARTS BUILDING, SUITE ONE  
501 SOUTH FORT HARRISON AVENUE  
CLEARWATER, FLORIDA 33756

(727) 447-2290  
FAX (727) 443-1424

February 11, 2002

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

500004990325--0  
-02/22/02--01017--025  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Cardinal Restoration, Inc.

Dear Sirs:

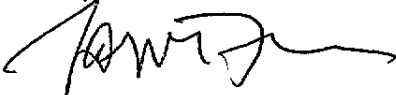
Enclosed please find an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and return to us one certified copy.

We are enclosing a check in the amount of \$122.50 covering:

\$35.00 - Filing Fee  
\$35.00 - Certificate Designating Registered Agent  
\$52.50 - Certified Copy

I thank you for your prompt attention to this matter and if you have any questions, do not hesitate to contact my office.

Sincerely,



Gary M. Fernald

GMF/cr  
Enclosure

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 22 AM 9:07

F. CHESSEY FEB 27

ARTICLES OF INCORPORATION

OF

CARDINAL RESTORATION, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 FEB 22 AM 6:01

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 CARDINAL RESTORATION, INC., and the principal place of business of this corporation shall be:

14009 N. Bayshore Drive  
Madeira Beach, FL 33708

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares common stock at \$1.00 par value.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida.

ARTICLE V

OFFICERS DIRECTORS

The corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less

than one. The name and street address of the initial officers and directors, if any, who shall hold office for the first year of the corporation's existence or until their successors are elected:

Donald Spellman  
14009 N. Bayshore Drive  
Madeira Beach, FL 33708

Martin McTague  
328 La Hacienda  
Indian Rocks Beach, FL 33785

ARTICLE VI  
INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Donald Spellman  
14009 N. Bayshore Drive  
Madeira Beach, FL 33708

Martin McTague  
328 La Hacienda  
Indian Rocks Beach, FL 33785

ARTICLE VII  
INDEMNIFICATION

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

ARTICLE VIII  
BYLAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

statements in designating the registered agent, in the State of Florida.

1. The name of the corporation is CARDINAL RESTORATION, INC.
2. The name and address of the registered agent is, GARY M. FERNALD, 501 S. Ft. Harrison Ave., Suite One, Clearwater, FL 33756.
3. Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

  
GARY M. FERNALD

Dated: February 19, 2002

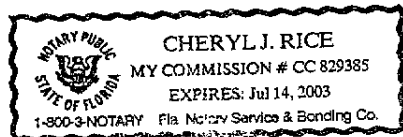
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19 day of February, 2002.

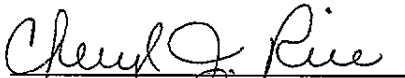
  
DONALD SPELLMAN,  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

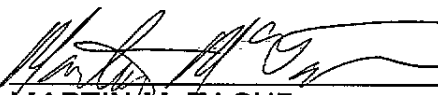
The foregoing instrument was acknowledged and sworn to before me this 19 day of February, 2002, by DONALD SPELLMAN, who is personally known to me or who has produced n/a as identification and who did (did not) take an oath.

Notary Seal:



  
Notary Public

Cheryl J. Rice  
Printed Name of Notary

  
MARTIN McTAGUE,  
Incorporator


FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 22 AM 8:07

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged and sworn to before me this 19 day of February, 2002, by MARTIN McTAGUE, who is personally known to me or who has produced n/a as identification and who did (did not) take an oath.

Notary Seal:



  
Notary Public

Cheryl J. Rice  
Printed Name of Notary

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following