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SECRETARY OF STATE

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# Gregg G. Heckley Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

November 4, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: RESTORATION PRODUCTS COMPANY Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

# ARTICLES OF INCORPORATION

OF

# RESTORATION PRODUCTS COMPANY

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

NAME

The Corporation name is RESTORATION PRODUCTS COMPANY

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE

# PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1651 St. Augustine Road, Bartow, Florida 33830, and the initial Registered Agent at such address is ALAN REPAS.

# ARTICLE SEVEN

#### **DIRECTORS**

- 7.01. The initial Board of Directors of the Corporation shall consist of three (3) directors.
- 7.02. The name and address of the first Board of Directors are:

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#### ARTICLE EIGHT

## PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 7275 Knowles Road, Polk City, Florida 33868.

#### ARTICLE NINE

#### INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

ALAN REPAS

1651 St. Augustine Road Bartow, Florida 33830

	IN	WITNESS	WHEREOF,	I	have	subscribed	.my	name	on	this	44h
day	of .	Vovembe	<u> </u>		····	, 20_0	2	<b>⊸*</b>	- 'u'		,

ALAN REPAS, Incorporator

#### STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

On this 44 day of Volumber , 2002, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared ALAN REPAS, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation and he did not take an oath.

Notary Public

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

1651 St. Augustine Road
Bartow, Florida 33830

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ALAN REPAS

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SECRETARY OF STATE
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