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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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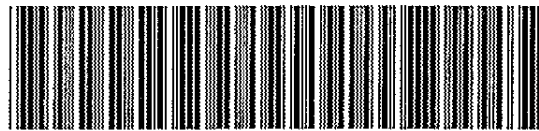
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03-13-03  
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Date: 03/06/2003

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: John-Charles Leather Restoration, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John Allaire

John-Charles Leather Restoration, Inc.  
4810 Inverness Ct. #102  
Palm Harbor, FL 34685  
(727) 771-7679

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CLERK  
STATE  
FLORIDA

ARTICLES OF INCORPORATION  
FOR  
John-Charles Leather Restoration Inc.

**FIRST:** The undersigned

NAME

ADDRESS

John-Charles Allaire

4810 Inverness Ct. #102 Palm Harbor, Fl. 34685

being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Florida. The corporation shall be a closed corporation

**SECOND:** The name of the corporation is: John-Charles Leather Restoration Inc.

**THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

**FOURTH:** The duration of the corporation is: "perpetual".

**FIFTH:** The street address of the principal office of the corporation in Florida is: 4810 Inverness Ct. #102 Palm Harbor, Fl. 34685 located in the county of Pinellas.

**SIXTH:** The name of the registered agent of the corporation in Florida is: John-Charles Allaire whose street address is 4810 Inverness Ct. #102 Palm Harbor, Fl. 34685.

**SEVENTH:** The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 2000 shares common stock at \$0.01 par value per share. All of the corporation's issued shares shall be held of record by not more than 30 persons.

**EIGHTH:** Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

**NINTH:** Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the

16<sup>th</sup> day of MARCH, A.D. 20 03.

**SIGNATURE(S) OF INCORPORATOR(S):**

Signed: John-Charles Allaire Signed:

Printed: John-Charles Allaire

Printed:

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 OF REGISTERED AGENT:**

John-Charles Allaire

**PRINTED NAME OF REGISTERED AGENT:**

John-Charles Allaire

FL DB A 460-463-62-173-0



David W. Orniston  
My Commission CC884137  
Expires October 31, 2003

David W. Orniston

3/6/03

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT OF*

John-Charles Leather Restoration, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation at **4810 Inverness Ct.  
#102, Palm Harbor, FL 34685** has named **John Allaire** located at the aforesaid address,  
as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

x John Allaire  
(Registered agent)

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