

P03000031609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700014065717

03/14/03--01057--012 **78.75

FILED
03 MAR 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PB 3/19

ROLAND ST. LOUIS, P.A.

**The Colonnade Suite R-60
2333 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Telephone (305) 444-2363
Facsimile (305) 444-4223**

March 13, 2003

Florida Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: BULTER MORSE RESTORATION SERVICES, INC.

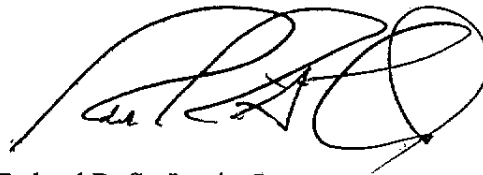
To Whom It May Concern:

Enclosed herein for filing are the Articles of Incorporation of the captioned company. I am hereby requesting a certified copy of the Articles. Also enclosed is my check no. 7115, in the amount of \$78.75, made payable to the Florida Secretary of State, to cover the fees for filing, designation of registered agent and the certified copy.

Please forward the certified copy to me in the enclosed envelope.

If you have any questions, please call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Roland R. St. Louis, Jr.', with a large, stylized flourish at the end.

Roland R. St. Louis, Jr.

RSL/jll
Enclosures

FILED
03 MAR 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BUTLER MORSE RESTORATION SERVICES, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is BUTLER MORSE RESTORATION SERVICES, INC. Its principal office and mailing address is 151 S.E. 15th Road, Brickell East, 10th Floor, Miami, Florida 33129.

ARTICLE II - DURATION

The effective date of this Corporation shall be March 14, 2003, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in concrete restoration and waterproofing services, and related business activities, in accordance with Chapter 621, Florida Statutes, and any successor statute or law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be The Colonnade, Suite R-60, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Roland R. St. Louis, Jr., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of director(s) may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than five. The name and address of the initial directors are as follows:

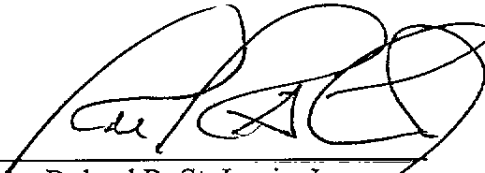
<u>Name</u>	<u>Address</u>
Joe Butler III	151 S.E. 15 th Road Brickell East, 10 th Floor Miami, Florida 33129
Irwin S. Morse	151 S.E. 15 th Road Brickell East, 10 th Floor Miami, Florida 33129
Rebecca A. Morse	151 S.E. 15 th Road Brickell East, 10 th Floor Miami, Florida 33129

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

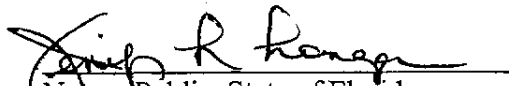
<u>Name</u>	<u>Address</u>
Roland R. St. Louis, Jr.	The Colonnade, Suite R-60 2333 Ponce de Leon Boulevard Coral Gables, Florida 33134



Roland R. St. Louis, Jr.,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI- DADE)

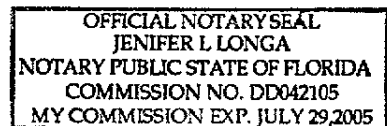
The foregoing Articles of Incorporation of BUTLER MORSE RESTORATION SERVICES, INC., were acknowledged before me this 13th day of March, 2003, by Roland R. St. Louis, Jr., as Incorporator.



Notary Public, State of Florida

Name: _____
Commission Number: _____
My Commission Expires : July 29, 2005

(Seal)

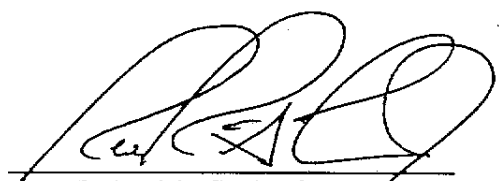


FILED
03 MAR 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BUTLER MORSE RESTORATION SERVICES, INC., at the place designated in the Articles of Incorporation, Roland R. St. Louis, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: March 13, 2003



Roland R. St. Louis, Jr.