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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

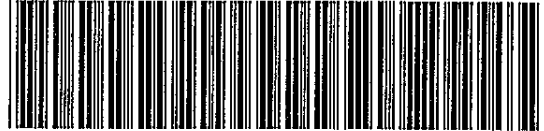
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bruce J. Kirsch
Attorney at Law

The Hallmark Building
3800 South Ocean Drive, Suite 218
Hollywood, Florida 33019

(954) 456-0220
(954) 456-0077 Fax

March 31, 2003

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

Re: Restoration Services of Florida, Inc.

Ladies/Gentlemen:

Enclosed please find the following:

1. Original and two (2) copies of Articles of Incorporation.
2. Registered Agent Designation/Acceptance.
3. My trust account check #~~4901~~ payable to the Secretary of State, Division of Corporations in the amount of \$78.75, representing the following:

Filing Fee	\$35.00
Certified copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Please return one (1) Certified Copy and one (1) True Copy of the Articles of Incorporation to me in the attached stamped self-addressed envelope.

Thank you, in advance, for your prompt attention to this matter.

Very truly yours,



BRUCE J. KIRSCH, ESQUIRE

BJK:ed
Encs.
c:\corporations\schwartz\restoration\fl-divcorp



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2003

BRUCE J. KIRSCH, ATTORNEY AT LAW
THE HALLMARK BUILDING
3800 SOUTH OCEAN DRIVE, SUITE 218
HOLLYWOOD, FL 33019

SUBJECT: RESTORATION SERVICES OF FLORIDA, INC.
Ref. Number: W03000010122

We have received your document for RESTORATION SERVICES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 503A00021256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WATER RESTORATION SERVICES OF FLORIDA, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME: The name of this Corporation is:

WATER RESTORATION SERVICES OF FLORIDA, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by this Corporation is as follows:

1. The Corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties.
3. And further, to borrow or raise money for any purposes of the Corporation, and to secure the same interest, or for other purposes, to mortgage all or part of the property, corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE and NO/100 (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this Corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, pursuant to Section 607.167, Florida Statutes, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

INITIAL PRINCIPAL OFFICE: The street address of the initial Principal Office of this Corporation in the State of Florida shall be:

281 S. Hollybrook Drive
Building 50, Suite #302
Pembroke Pines, FL 33025

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said Corporation may desire.

ARTICLE VII

BOARD OF DIRECTORS: This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL OFFICERS: The names and addresses of the initial Officers and first Board of Directors to these Articles of Incorporation are as follows:

PAUL A. SCHWARTZ
281 S. Hollybrook Drive
Building 50, Suite #302
Pembroke Pines, FL 33025

President/Secretary/Treasurer

ARTICLE IX

INCORPORATOR: The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

PAUL A. SCHWARTZ
281 S. Hollybrook Drive
Building 50, Suite #302
Pembroke Pines, FL 33025

ARTICLE X

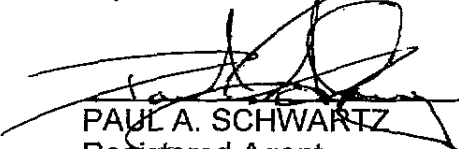
AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

REGISTERED AGENT: That PAUL A. SCHWARTZ, 281 S. Hollybrook Drive Building 50, Suite #302, Pembroke Pines, FL 33025, is hereby named as Registered Agent for this Corporation, to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for WATER RESTORATION SERVICES OF FLORIDA, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office open.


PAUL A. SCHWARTZ
Registered Agent

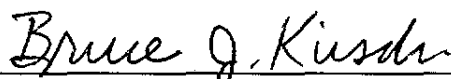
I, THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a Corporation for profit to do business within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 30th day of April, 2003.


PAUL A. SCHWARTZ

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, appeared PAUL A. SCHWARTZ, who is personally known to me or has produced N/A personally known as identification, and ~~who subscribed~~ to the foregoing Articles of Incorporation, and who acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

30th WITNESS my hand and official seal in the State and County above set forth this day of April, 2003.


NOTARY PUBLIC, State of Florida
SEAL:
MY COMMISSION EXPIRES:

c:\schwartz\restoration\aoi



Bruce J. Kirsch
Commission # CC 948988
Expires July 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

03 MAY 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED