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# FOSTER AND FOSTER

Attorneys and Counselors at Law

DAVID L. FOSTER
D. WILLIAM FOSTER

555 FOURTH STREET NORTH

ST. PETERSBURG, FLORIDA 33701-2301

727-822-2013

FACSIMILE 727-823-2562

E-MAIL fosfos@aol.com

MAIL ADDRESS

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731-2911

September 16, 2003

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

Re:

Articles of Incorporation of:

Property Restorations, Inc.

# Greetings:

Enclosed is the original and one copy of Articles of Incorporation of the above named proposed corporation.

Please approve these Articles of Incorporation, file the original, certify the copy, and return the same to the undersigned.

Enclosed is a check for \$78.75 for the filing fee, designation of Registered Agent fee, and one certified copy.

Very truly yours,

FOSTER AND FOSTER

D. William Foster

DWF/wh Enclosures Check: \$78.75

# FILED ARTICLES OF INCORPORATION 3 SEP 22 AM 3: 21 OF PROPERTY RESTORATIONS, INC.

The undersigned hereby adopt these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

# ARTICLE I - INDEX

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ARTICLE II	-	NAME
ARTICLE III	-	DURATION
ARTICLE IV	-	PURPOSE
ARTICLE V	-	CAPITAL STOCK
ARTICLE VI	-	PRINCIPAL OFFICE OF CORPORATION
ARTICLE VII	-	INITIAL REGISTERED OFFICE AND AGENT
ARTICLE VIII	-	INCORPORATORS AND INITIAL STOCKHOLDERS
ARTICLE IX	~	INITIAL BOARD OF DIRECTORS
ARTICLE X	_	INITIAL OFFICERS
ARTICLE XI	~	INDEMNIFICATION
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# ARTICLE II - NAME

BY-LAWS

**AMENDMENT** 

The name of the corporation shall be:

ARTICLE I

ARTICLE XII

ARTICLE XIII

PROPERTY RESTORATIONS, INC.

# ARTICLE III - DURATION

The corporation shall have perpetual existence.

# ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: To purchase or otherwise acquire improved residential or commercial real property for restoration, remodeling, and subsequent resale;

to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out any contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

#### ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

# ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be 2810 Kipps Colony Drive, Gulfport, Florida 33707.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 555 Fourth Street North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is DAVID W. FOSTER.

# ARTICLE YIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The names and addresses of the incorporators and initial stockholders of this corporation are:

JESSE NESBITT 2810 Kipps Colony Drive Gulfport, Florida 33707

LOU ANN McCARLEY 6345 Seventh Avenue South St. Petersburg, Florida 33707

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial directors of this corporation are:

JESSE NESBITT 2810 Kipps Colony Drive Gulfport, Florida 33707 Chairman

LOU ANN McCARLEY 6345 Seventh Avenue South St. Petersburg, Florida 33707

Said directors shall hold office until their successors are duly elected by the stockholders.

#### ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Vice President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

JESSE NESBITT 2810 Kipps Colony Drive Gulfport, Florida 33707 President and Treasurer

LOU ANN McCARLEY 6345 Seventh Avenue South St. Petersburg, Florida 33707 Vice President and Secretary

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# ARTICLE XI - INDEMNIFICATION

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

# ARTICLE XIL - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

# ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of September, 2003.

JESSE NESBITT.

\_(SEAL)

INCORPORATOR

LOU ANN McCARLEY,

NCORPOR ATOR

# ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this \_\_\_\_\_\_ day of September, 2003.

DAVID W. FOSTER.

REGISTERED AGENT

Property	Restorations,	Inc
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Articles of Incorporation

Page Five

STATE OF FLORIDA )
COUNTY OF PINELLAS )

IHEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared <u>JESSE NESBITT and LOU ANN McCarley</u>, who is personally known to me and known to me to be the person described in and who executed the foregoing <u>ARTICLES OF INCORPORATION</u>, as the Incorporator, and <u>DAVID W. FOSTER</u>, as the Registered Agent of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and she acknowledged that she executed the same freely and voluntarily for the purposes therein expressed.

Julie S. Hook

Notary Public: (Signature)

Julie S. Wood

MY COMMISSION # CC868896 EXPIRES
September 20, 2003
SONDED THRU TROY FAIN WISTRANCE, INC