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a/1/-

LAW OFFICES OF

#### DAVID W. WILCOX

308 THIRTEENTH STREET WEST BRADENTON, FLORIDA 34205

Telephone: (941) 746-2136

December 17, 2003

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

Telecopien: (941) 747-2108

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE: Articles of Incorporation

Restoration Services, Inc.

#### Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check if the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

EFFECTIVE DATE

DWW: bbw Enclosures

# ARTICLES OF INCORPORATION OF RESTORATION SERVICES, INC.

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- ALC WHASSEE, HIGHE

# **ARTICLE 1 - NAME/ADDRESS**

The name of this corporation is **RESTORATION SERVICES**, **INC.**, and its mailing and principal office address is 3406 63<sup>rd</sup> Street West, Bradenton, FL 34209.

### **ARTICLE 2 - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

# <u>ARTICLE 3 – POWERS/EFFECTIVE DATE</u>

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act. The effective date of this corporation shall be January 1, 2004.

# ARTICLE 4 - CAPITAL STOCK

\* 01-01-04

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.01 per share.

# ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire**.

# **ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The

name and address of the initial Board of Directors is:

#### DAVID W. WILCOX

308 13th Street West Bradenton, Florida 34205

#### **ARTICLE 7 - INCORPORATOR**

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

308 13th St. West

Bradenton, FL 34205

#### **ARTICLE 8 - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the **18** day of December, 2003.

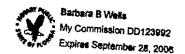
DAVID W. WILCOX

# STATE OF FLORIDA COUNTY OF MANATEE

**BEFORE ME**, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this December 18, 2003.

Barbara L. Stells
NOTARY PUBLIC



FILEU 03 DEC 23 AM 9: 02 SECKETARY DE STATE

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

**DATED:** December **18**, 2003.

REGISTERED AGENT

Corporation\Restoration Services, Inc. Articles