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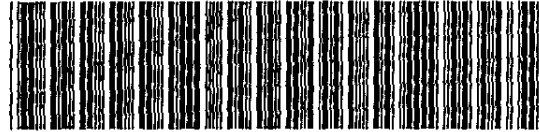
(Business Entity Name)

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04 DEC 27 PM 10:06
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

✓

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LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
MARK C. ELIA
KAREN A. MAROZSAN
**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

December 22, 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: TRI STATE RESTORATION, INC.
Our File Number: 19391D

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, together with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to our office.

Also enclosed please find our Trust Account Check No.5029, payable to Department of State in the sum of \$78.75, to cover the following items:

Filing Fees	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total:	<u>\$78.75</u>

Thank you for your assistance in this matter.

Very truly yours,


TIMOTHY M. RYAN

TMR:pb
Enclosures

ARTICLES OF INCORPORATION
OF
TRI STATE RESTORATION, INC.

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04 DEC 27 PM 11:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be TRI STATE RESTORATION, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, concrete repair and restoration and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers

herein and hereby conferred. . . .

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 2406 Bimini Lane, Fort Lauderdale, Florida 33312, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is ROBERT PARISOLI, whose address is 2406 Bimini Lane, Fort Lauderdale, Florida 33312.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one in number, and shall hold office for the first year, or until successors are elected and have qualified, shall be:

ROBERT PARISOLI
2406 Bimini Lane
Fort Lauderdale, Florida 33312

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

ROBERT PARISOLI
2406 Bimini Lane
Fort Lauderdale, Florida 33312

ARTICLE X

SPECIAL CHARTER PROVISIONS

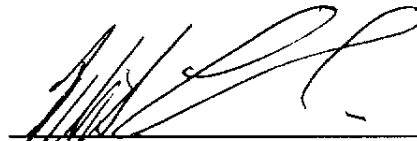
Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 21st day of December, 2004.



ROBERT PARISOLI

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, ROBERT PARISOLI, who is personally known to me, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official

seal at Dania Beach, Broward County, Florida, this 21st day of
December, 2004.

Lena D. Reid
Notary Public

My Commissions Expires:



Lena D. Reid
MY COMMISSION # DD092640 EXPIRES
April 28, 2006
BONDED THRU TROY FAIN INSURANCE, INC

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

TRI STATE RESTORATION, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2406 Bimini Lane, in the Town of Fort Lauderdale, County of Broward, State of Florida, has named ROBERT PARISOLI, 2406 Bimini Lane, Town of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ROBERT PARISOLI	President/ Treasurer	2406 Bimini Lane Fort Lauderdale, FL 33312
CATHERINE M. PARISOLI	Vice President/ Secretary	2406 Bimini Lane Fort Lauderdale, FL 33312

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
ROBERT PARISOLI	2406 Bimini Lane Fort Lauderdale, FL 33312

Dated this 21st day of December, 2004.

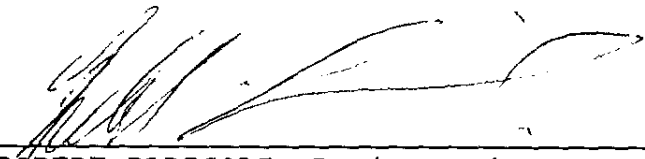
TRI STATE RESTORATION, INC.

By: 
ROBERT PARISOLI, President

FILED
04 DEC 27 PM 4:07
CLERK OF COURT
JANUARY 1, 2005

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


ROBERT PARISOLI, Registered Agent