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SECRETARY OF STATE
TALLAMASSEC, FLORIDA

PHIL VAN HOUTEN ATTORNEY AT LAW 606 POWELL DRIVE

P. O. BOX 189 NICEVILLE, FLORIDA 32588

(850) 678-6532

FAX (850) 678-6532

April 5, 2005

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

Re: Incorporation of EMERALD RESTORATION & SERVICES, INC.

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for EMERALD RESTORATION & SERVICES, INC., along with a check made to your order in the amount of \$78.75 for the following items:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	8.75
Total	\$78.75

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,

Phil Van Houten

Enclosures: Articles of Incorporation

Check for \$78.75

jme

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA ON

ARTICLES OF INCORPORATION EMERALD RESTORATION & SERVICES, INC. 2: 32

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The corporate name is, EMERALD RESTORATION & SERVICES, INC.

ARTICLE TWO

The address of the principal office of the corporation is 219 Yacht Club Drive, Niceville, Florida 32578, and the mailing address of the corporation is the same.

ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Hundred Dollars (\$100.00) per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is 219 Yacht Club Drive, Niceville, Florida 32578, and the mailing address is P. O. Box 206, Niceville, Florida 32588-0206. The name of the registered agent is **RAYMOND W. KURTZ**, with the same address, who hereby accepts the appointment by signing hereunder.

Raymond W. Kurtz, Registered Agen

ARTICLE FIVE

The name and address of the incorporator and initial corporate officers are:

Raymond W. Kurtz

President/Treasurer/Secretary

219 Yacht Club Drive

Niceville, Florida 32578

ARTICLE SIX

The general purposes for which the corporation is organized are:

- I. To engage in the business of restoration of automobiles and marine service for the general public.
- 2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders and directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE SEVEN

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

ARTICLE EIGHT

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which shares of the corporation shall be issued.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this __5th__day of April, 2005, by Raymond W. Kurtz, who produced identification.

Notary Public, Phil Van Houten

PHIL VAN HOUTEN
MY COMMISSION # DD 036183
EXPIRES: August 6, 2005
Bonded Thru Budget Notary Services