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# CRAWFORD, OWEN & HINES, P.A.

Attorneys at Law City Center, Suite 301 100 Second Avenue South St. Petersburg, Florida 33701

BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD I LINES

TELEPHONE 727/823-9669 FAX 727/823-0711

December 6, 2005

VIA FEDEX

Secretary of State Corporate Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE.

Naples Restoration Services, Inc. and Fort Myers Restoration Services, Inc.

# Gentlemen:

Enclosed herewith is our check in the amount of \$157.50 and original and one copy of the Articles of Incorporation of Naples Restoration Services, Inc. and Fort Myers Restoration Services, Inc.

I would appreciate your acknowledgement of these filings at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures

# ARTICLES OF INCORPORATION OF NAPLES RESTORATION SERVICES, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

# ARTICLE I

<u>Name</u>

The name of this corporation shall be:

NAPLES RESTORATION SERVICES, INC.

#### ARTICLE II

# Principal Place of Business

The principal place of business is to be located at 11983 Tamiami Trail North, #126, Naples, Florida 34110.

# ARTICLE III

# Term of Existence

The duration of this corporation is to be perpetual.

# ARTICLE IV

# <u>Purpose</u>

Insurance restoration, including, but not limited to, engaging in the business of erecting or altering, under contract or otherwise, houses, churches, school houses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by

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SECRETARY OF STATE

the Board of Directors and which businesses are permitted by the laws of the State of Florida.

#### ARTICLE V

# Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be Five Hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

# ARTICLE VI

# Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Two Hundred Fifty (\$250.00) Dollars.

# ARTICLE VII

# Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	Shares Subscribed	Address
Mark Gunthner	250	P.O. Box 111043 Naples, FL 34110

# ARTICLE VIII

# Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

# ARTICLE IX

# **Directors**

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the

corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

#### ARTICLE X

# Officers |

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President, Secretary Treasurer Mark Gunthner P.O. Box 11043 Naples, FL 34110

# ARTICLE XI

# Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "NAPLES RESTORATION SERVICES, INC.".

# ARTICLE XII

# Registered Office and Registered Agent

The address of the registered office of this corporation is 100 2<sup>nd</sup> Avenue South, Suite 301, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this \_\_\_\_\_ day

of 3 nd bor ander, 2005.  Mark GUNTHNER
STATE OF NY COUNTY OF Suffolk
BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared MARK GUNTHNER, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of NAPLES RESTORATION SERVICES, INC. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: NY348 474354 or personally known Me.
purpose therein stated. I relied upon the following form of identification: NY348 474354 or personally known Me.  WITNESS my hand and official seal at

SEVIM DONMEZ

Notary Public, State of New York

No. 01D06125349

Qualified in Suffolk County

Commission Expires

# DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that NAPLES RESTORATION SERVICES, INC., is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Naples, County of Collier, State of Florida, and has named GEORGE E.OWEN, JR., located at 100 2nd Avenue South, Suite 301, St. Petersburg, Florida 33701, as its agent to accept service of process in the State of Florida.

# ACKNOWLEDGMENT

STATE OF FLORIDA

# COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2007
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