

P07000065882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

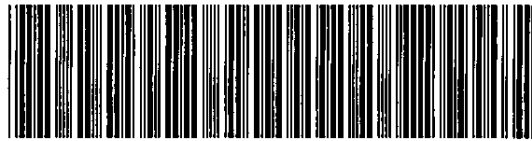
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300103742933

06/04/07--01050--001 **78.75

2007 JUN -4 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch JUN 05 2007

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

June 1, 2007

Secretary of State
State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

IN RE: Winsett Hardwood Restoration, Inc.

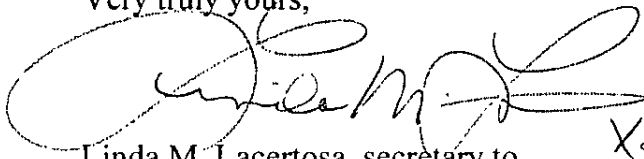
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for Winsett Hardwood Restoration, Inc., together with our check in the amount of \$78.50, which represents \$70.00 for filing fee and \$8.75 for certified copy of the Articles.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Linda M. Lacertosa", with a large, stylized flourish extending to the right.

Linda M. Lacertosa, secretary to
ROBERT W. FRAZIER, JR., ESQ.
lrl:encl.

X210

\\Fhaserver01\company shared folder\docs\lrl\Corporate\articles\SECSTATE.LTR

ARTICLES OF INCORPORATION
OF
WINSETT HARDWOOD RESTORATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WINSETT HARDWOOD RESTORATION, INC.

The address of the principal office of this corporation shall be 6500 North East 20th Avenue, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 6500 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq.

FILED
2007 JUN -4 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially, The name and street address of the initial member of the Board of Directors is:

Corey Winsett
6500 North East 20th Avenue
Fort Lauderdale, Florida 33308

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:

Corey Winsett
6500 North East 20th Avenue
Fort Lauderdale, Florida 33308

Vice President:

Brian Dunn
2121 North East 68th Street, #205
Fort Lauderdale, Florida 33308

Secretary/Treasurer:

Don Winsett
6500 North East 20th Avenue
Fort Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

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

Robert W. Frazier, Jr., Esq.
6550 North Federal Highway
Suite 220
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this
15th day of June, 2007.


ROBERT W. FRAZIER, JR., ESQ.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


ROBERT W. FRAZIER, JR., ESQ.