

P08000014897

(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



000117020320

02/11/08--01030--020 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB 11 PM 3:33

APPROVED  
AND  
FILED

B. McKnight FEB 11 2008

## COVER LETTER

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

**SUBJECT:** FINISH RESTORERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** John R. Petersen

Name (Printed or typed)

7425 N.E. 1st Place

Address

Miami, FL 33138

City, State & Zip

305-498-1440

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**FINISH RESTORERS, INC.**

The undersigned subscribers to these Articles of Incorporation, both natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is:

FINISH RESTORERS, INC.

08 FEB 11 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the Laws of the United States and this State.

**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 having a par value of \$ 1.00 per share of common stock.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

Sale or transfer of capital stock will require a majority vote by the Board of Directors.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND (\$ 1,000.00) DOLLARS.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI. INITIAL STREET ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is: 7425 N.E. 1<sup>st</sup> Place, Miami, Florida 33138. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII DIRECTOR(S)**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim

or liability as to which is shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there as to authorize any such contract or transaction, and may vote there as to authorize any such contract or transaction with like force and effect as it he were not such director or officer of such other corporation or not so interested.

**ARTICLE VIII. INITIAL DIRECTORS**

The names and post office addresses of the members of the first

Board of Directors are:

**NAME**

**ADDRESS**

JOHN R. PETERSEN

893 N.E. 96<sup>TH</sup> Street  
Miami Shores, Florida 33138

BEVERLY K. JAMESON

893 N.E. 96<sup>TH</sup> Street  
Miami Shores, Florida 33138

**ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation is:

**NAME**

**ADDRESS**

JOHN R. PETERSEN

893 N.E. 96<sup>TH</sup> Street  
Miami Shores, Florida 33138

BEVERLY K. JAMESON

893 N.E. 96<sup>TH</sup> Street  
Miami Shores, Florida 33138

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XI. DATE OF COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence of this corporation shall be the date of filing with the Secretary of State:

**ARTICLE XII. RESIDENT AGENT DESIGNATION**

In pursuance of Florida Statutes, the following is submitted, in compliance with said Act:

First – That **FINISH RESTORERS, INC.**, desiring to organize under the laws of the State of Florida, with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Beverly K. Jameson, whose address is 169 East Flagler Street, Suite 1633, Miami, Florida 33131 as it's agent to accept service of process within this state.

**ACKNOWLEDGMENT;**


Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


  
BY: BEVERLY K. JAMESON  
Resident Agent

08 FEB 11 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

IN WITNESS WHEREOF, the parties of these Articles of Incorporation have hereunto set their hand and seal this 08th day of February 2008.

  
BY: JOHN R. PETERSEN  
Subscriber

  
BY: BEVERLY K. JAMESON  
Subscriber

STATE OF FLORIDA

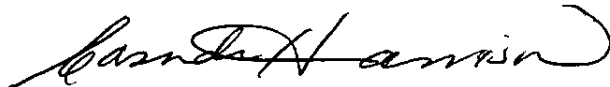
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared JOHN R. PETERSEN and BEVERLY K. JAMESON, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 8<sup>th</sup> day of

Feby

, 2008.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

