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SECRETARY OF STATE ALLAHASSEE, FLORID

APPROVED



#### **COVER LETTER**

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

SUBJECT: TIE-D F	Restoration Inc (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Mi	chael A Shotts			
-	Name	(Printed or typed)		
	3035 Sable Bend Dr Address			
	Winter Haven, FL 33881-5108 City	, State & Zip		
	Daytime	Telephone number		

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

APPROVES AND FILED

# ARTICLES OF INCORPORATION 09 FEB 17 PM 2: 32 OF SECRETARY OF STATE TALL AHASSEE, FLORIDA

TIE-D Restoration Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

## Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is TIE-D Restoration Inc.

#### Article II Principal Office

The principal place of business is 3035 Sable Bend Dr, Winter Haven, FL 33881-5108. The mailing address of the principal office is 3035 Sable Bend Dr, Winter Haven, FL 33881-5108.

Article III Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

#### Article IV Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

## Article V Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President: Michael A. Shotts 3035 Sable Bend Dr Winter Haven, FL 33881-5108 Director: Sandra Marie Bliss-Coyne 3035 Sable Bend Dr. Winter Haven, FL 3881-5108

APPROYT AND FILED

09 FEB 17 PM 2: 32

#### Article VI Registered Office and Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The address of the initial registered office of the Corporation is 3035 Sable Bend Dr, Winter Haven, FL 33881-5108 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Michael A. Shotts, 3035 Sable Bend Dr, Winter Haven, FL 33881-5108.

#### Article VI Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Michael A. Shotts, 3035 Sable Bend Dr, Winter Haven, FL 33881-5108.

The effective date of this Article of Incorporation shall be Feb. 10, 2008.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of \_\_\_\_\_\_, 2008.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Jate

STATE OF FLORIDA ) COUNTY OF POLK )

The forgoing Articles of Incorporation were acknowledged before me, this 10 day of

NOTARY PUBLIC State of Flórida

My Commission Expires:

