

Feb-25-09 09:22 AM
Division of Corporations

JOHNSON POPE

418617

1/04

P09000018219

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000044710 3)))



H090000447103ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

RECEIVED
DEPARTMENT OF STATE
09 FEB 25 PM 4:26

FLORIDA PROFIT/NON PROFIT CORPORATION

BRC RESTORATION SPECIALISTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

2009 FEB 25 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

((H09000044710 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 25 PM 1:11

FILED

**ARTICLES OF INCORPORATION
OF
BRC RESTORATION SPECIALISTS, INC.**

ARTICLE I - Name and Address

The name of this corporation is BRC RESTORATION SPECIALISTS, principal office and mailing address of the corporation is 231 Douglas Road East, Suite 1, Oldsmar, Florida 34677.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 231 Douglas Road East, Suite 1, Oldsmar, Florida 34677, and the name of the initial registered agent of this corporation at that address is JOHN P.D. CRIST, II.

ARTICLE V - Incorporator

The name of the person signing these Articles is JOHN P.D. CRIST, II whose address is 231 Douglas Road East, Suite 1, Oldsmar, Florida 34677.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be three, and the names and addresses of the persons sworn to serve as the Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
RON FINK	231 Douglas Road East, Suite 1, Oldsmar, Florida 34677
JOHN P.D. CRIST, II	231 Douglas Road East, Suite 1, Oldsmar, Florida 34677
GERALD BURNS	231 Douglas Road East, Suite 1, Oldsmar, Florida 34677

Prepared By:
Michael T. Cronin, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0469841

((H09000044710 3)))

((H09000044710 3)))

ARTICLE VII - OFFICERS

The names and addresses of the persons who shall serve in the offices designated opposite their names until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RON FINK	President/Chief Marketing Officer	231 Douglas Road East, Suite 1 Oldsmar, Florida 34677
GERALD BURNS	Vice President/Chief Executive Officer	231 Douglas Road East, Suite 1 Oldsmar, Florida 34677
JOHN P.D. CRIST, II	Secretary/Treasurer/ Chief Operating Officer	231 Douglas Road East, Suite 1 Oldsmar, Florida 34677

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 25th day of February, 2009.


JOHN P.D. CRIST, II, Incorporator

((H09000044710 3)))

((H09000044710 3)))

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, BRC RESTORATION SPECIALISTS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: February 25, 2009


JOHN P.D. CRIST, II

#479488v1

FILED
2009 FEB 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000044710 3)))