

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.

(((H09000102851 3)))



H090001028513ABC

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE

רוכס

FLORIDA PROFIT/NON PROFIT CORPORATION

3r restoration & cleaning services inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DEPARTMENT OF STA

APR 29 2009 D.A. WHITE

| of |

4/27/2009 1:29 PM

EMPIRE CORP KIT PAGE 02/06

9696889908

69:21 6002/82/40



April 28, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 3R RESTORATION & CLEANING SERVICES INC.

REF: W09000019888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H09000102851 Letter Number: 109A00014236

P.O BOX 6327 - Tallahassee, Florida 32314

04\58\5000 13:20 3026330606 EWPIRE CORP KIT PAGE 01\06

H09000102851 FILED

ARTICLES OF INCORPORATION

7009 APR 28 P 2: 44

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

3B RESTORATION & CLEANING SERVICES INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

3R RESTORATION & CLEANING SERVICES INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Restoration and carpet cleaning services and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq. Schreiber, Schrolber & Schrolber, P.A. 5500 Sheridan Street Hollywood, Florida 33021 (954) 966-5600 FBN: 342432

H090001028S1

-1-

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statues 607.202, the corporation's principal place of business and its mailing address is 3111 Coral Springs Drive, Coral Springs, FL 33065.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	<u>ADDRESS</u>	OFFICE
Louis Rosario	3111 Coral Springs Drive Coral Springs, FL 33065	President
Wemer Cuessi	3111 Coral Springs Drive Coral Springs, FL 33065	Sec./Treas.

There shall not be less than one (1) Director, at any time.

ARTICLE VII

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

-2-

as follows:

LOUIS ROSARIO 3111 Coral Springs Drive Coral Springs, FL 33065

IN WITNESS WHEREC	PF, I have hereunto set my hand and seal this 24 day of
April 2009.	Ω
	LOUIS ROSARIO
STATE OF FLORIDA	. ,
COUNTY OF BROWARD)SS:)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, LOUIS ROSARIO, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of Port 2009.

My Commission Expires:

JANINE DESIRA LOCASCIO
Notary Public - State of Florida
Notary Public - State of Florida
T-2 My Commission Expires Nov 3, 2011
Commission 6 DO 730825
Sonded Through National Netwy Asset.

H09000102851

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That 3R RESTORATION & CLEANING SERVICES INC., desiring 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 Coral Springs, County of Broward, State of Florida has named DARRYL S. SCHREIBER, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Cartificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

YLS. SCHREIBER, ESQUIRE

WAR 28 P 3 HI SECRETARY OF STATE OF STA

-4-