

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H10000073893 3)))



H10000073893ABC*

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 : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: philip.bresson@quarles.com

FLORIDA PROFIT/NON PROFIT CORPORATION

State College Restoration, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 APR -1 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 APR -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000073893 3

**ARTICLES OF INCORPORATION
OF
STATE COLLEGE RESTORATION, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I

Name

The name of the Corporation shall be State College Restoration, Inc.

ARTICLE II

Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III

Principal Office

The principal place of business and mailing address of this Corporation shall be 6001 Hiatus Rd., Suite 13, Tamarac, Florida 33321.

ARTICLE IV

Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is One Thousand (1,000) shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

ARTICLE V

Board of Directors

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the initial Board of Directors who shall serve until successors are designated by the Board of Directors are as follows:

TITLE	NAME	ADDRESS
Director	Rory O'Dwyer	6001 Hiatus Rd., Suite 13, Tamarac, Florida 33321
Chairman	David McKinnon	322 Tollgate Shores Dr., Islamorada, Florida 33036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -1 PM 4:42

FILED

H10000073893 3

President

Lauren J. Reid

6001 Hiatus Rd., Suite 13,
Tamarac, Florida 33321

Treasurer

Veronica Paz

6001 Hiatus Rd., Suite 13,
Tamarac, Florida 33321**ARTICLE VI**
Registered Agent

The registered agent of the Corporation is Naples-Lawdock. The street address of the registered agent is 1395 Panther Lane, Suite 300, Naples, Florida 34109.

ARTICLE VII
Incorporator

The name and address of the incorporator to these Articles of Incorporation is Philip M. Bresson. The business address of the incorporator is c/o Quarles & Brady, LLP, 1395 Panther Lane, Naples, Florida 34109.

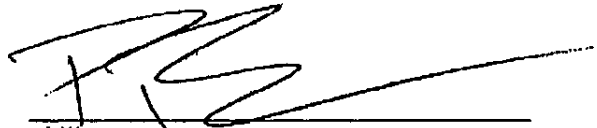
ARTICLE VIII
Amendment

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

ARTICLE IX
Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of April, 2010.


Philip M. Bresson, Incorporator

H10000073893 3

H10000073893 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is State College Restoration, Inc.
2. The name and address of the registered agent and office are as follows:

Naples-Lawdock
1395 Panther Lane, Suite 300
Naples, Florida 34109

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept on behalf of Naples-Lawdock, Inc. the appointment as registered agent for State College Restoration, Inc., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: April 1, 2010.

NAPLES-LAWDOCK, INC., a Florida
Corporation

By: 
Benjamin B. Brown, its Vice-President

FILED
2010 APR - 1 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA