

10/11/11

Charter Number Only

9-6-11

VALIDATION ONLY

James E. Tice

Requestor's Name

16220 SW 280 Street

Address

Miami, FL 33031 (305)247-3700

City

State

ZIP

Phone

CORPORATION(S) NAME

All Insurance Restoration Services, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 OCT 10 AM 7:58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2011

EMPIRE

SUBJECT: ALL INSURANCE RESTORATION SERVICES, INC.
Ref. Number: W11000046278

RECEIVED
11 OCT 10 AM 11:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALL INSURANCE RESTORATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Please list the city, state and zip code for the principal place of business address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 811A00021248

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DIVISION OF CORPORATIONS
2011 OCT 10 AM 7:58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 SEP 13 AM 10:35
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

September 8, 2011

EMPIRE

SUBJECT: ALL INSURANCE RESTORATION SERVICES, INC.
Ref. Number: W11000046278

We have received your document for ALL INSURANCE RESTORATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the complete address for the incorporator and the registered agent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 911A00020809

*Re-Sending
Correction.*

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DIVISION OF CORPORATIONS
2011 OCT 10 AM 7:58

ARTICLES OF INCORPORATION

2011 OCT 10 AM 7:58

OF

All Insurance Restoration Services,, Inc.

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

ARTICLE I - NAME

The name of the Corporation is All Insurance Restoration Services,, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to provide restoration services for damages properties.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Stockholders.

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The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of Director(s) may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - . Giovanna Morales
12855 SW 132nd Street
Miami, Florida 33186

ARTICLE V1 – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

ARTICLE V11 – BY- LAWS

The power to adopt , alter, repeal By- Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered or repealed by the Board of Directors.

ARTICLE V111 – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions

contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation. .

ARTICLE IX – INCORPORATOR

The Name and address of the incorporator to these Articles of Incorporation is.

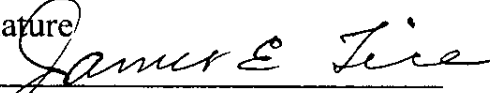
NAME	ADDRESS
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James E. Tice	16220 SW 280 th Street, Homestead, Florida 33031
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CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESSD WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034 Florida Statutes the following is
Submitted: ALL Insurance Restoration Services, Inc. desiring to
organize or qualify under the laws of the State of Florida, with its
principal place of business at 12855 SW 132nd Street has named James
Miami, FL 33186
E. Tice located at 16220 SW 280th street, Homestead, Florida 33031 to
accept service of process within the State of Florida.

Signature


James E. Tice , Incorporator
October 2, 2011

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Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,.

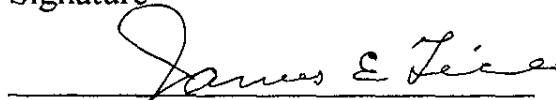
Signature



James E. Tice
Resident Agent
October 02, 2011

INWITNESS WHEREOF, The undersigned, as Incorporator, does hereby execute these Articles of Incorporation this 2nd day of October 2011.

Signature



James E. Tice
Incorporator
October 02, 2011

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