

P95000043267

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

700001505397
-06/02/95--01086--022
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Restorations Unlimited, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN -6 PM 12:21
RECEIVED
JUN -2 PM 3:16
DIVISION OF CORPORATION
W95-11425

51
6/6

Examiner's Initials

LAW OFFICES
ROBERT S. FORMAN, P.A.
SUITE 4100
2101 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33304

TELEPHONES (305) 735-0000
(305) 522-7442
FAX (305) 735-3636

June 1, 1995

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: RESTORATIONS UNLIMITED, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$35.00
Certified copy	\$52.50
Registered agent fee	\$35.00

Total	\$122.50
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Robert S. Forman
ROBERT S. FORMAN

RSF/bar
Enclosures

cc: Mr. Kaspar Anderes



RECEIVED

95 JUN -6 AM 11:19

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1995

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: RESTORATIONS UNLIMITED, INC.

Ref. Number: W95000011425

We have received your document for RESTORATIONS UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) RESTORATIONS UNLIMITED, INC., Document number M33907, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1989 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1158.75, therefore, there is a balance of \$1036.25 due. Add an additional \$8.75 for each certificate of status requested.

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 095A00027666

A F F I D A V I T

STATE OF FLORIDA :
COUNTY OF BROWARD :

FILED
95 JUN -6 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared ROBERT S. FORMAN, ESQUIRE, who being by me first duly sworn on oath, deposes and says:

1. Affiant is an attorney licensed to practice law in the State of Florida and practices at 2101 West commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309.

2. Affiant represents individuals desiring to form a corporation named "Restorations Unlimited, Inc.", a Florida corporation.

3. Affiant prepared the Articles of Incorporation of Restorations Unlimited, Inc. and signed the Articles of Incorporation as Incorporator.


4. It has come to Affiant's attention that there was previously a corporation within the State of Florida under the name Restorations Unlimited, Inc. filed June 19, 1986 and involuntarily dissolved October 13, 1989, with an address of 18962 N.E. 4th Court, Miami, FL 33179 and with a Registered Agent with the same name as Affiant to wit: Robert Forman with the Registered Agent's address of 2850 Sunrise Lakes Blvd., Ft. Lauderdale, FL 33313.

5. Affiant states that Affiant herein is not one and the same person as the Robert Forman named as Registered Agent for the previously formed Restorations Unlimited, Inc. formed in 1986.

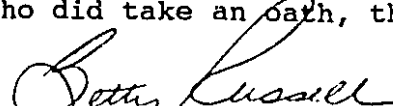
6. Affiant has no knowledge of the previous Restorations Unlimited, Inc. filed in 1986 nor does Affiant have any knowledge of the Registered Agent for that corporation with the similar name Robert Forman.

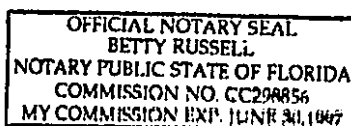
7. Your Affiant herein has never lived at or officed at 2850 Sunrise Lakes Blvd., Ft. Lauderdale, FL and has no knowledge of that location whatsoever.

FURTHER AFFIANT SAYETH NAUGHT.


ROBERT S. FORMAN

SWORN AND SUBSCRIBED to before me in the County and State last aforesaid, by Robert S. Forman, Esquire, who has produced Florida Driver's License as identification and who did take an oath, this 5th day of June, 1995.


NOTARY PUBLIC



ARTICLES OF INCORPORATION
OF
RESTORATIONS UNLIMITED, INC.

FILED
95 JUN -6 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is RESTORATIONS UNLIMITED, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

4100 North Powerline Road
Suite D1
Pompano Beach, Florida 33073

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial Boulevard, Suite 4100, Fort

Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Robert S. Forman, Esquire.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Murray Waingarten
Fanshaw K 455
Boca Raton, FL 33434

Gregory D. Wade
5500 NW 15 Court
Lauderhill, Florida 33351

Matthew Kinzer
365 W. Laurel Drive
Apt. #3
Margate, FL 33063

Kaspar Anderes
5591 Leitner Drive West
Coral Springs, FL 33065

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Robert S. Forman, Esquire
2101 W. Commercial Blvd.
Suite 4100
Fort Lauderdale, FL 33309

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This 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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of June, 1995.

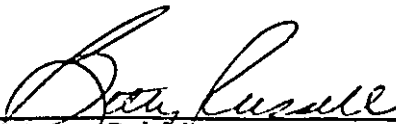


ROBERT S. FORMAN, ESQUIRE
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

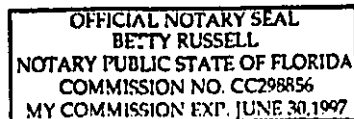
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert S. Forman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of June, 1995.



Notary Public
State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT FOR
RESTORATIONS UNLIMITED, INC.

FILED
95 JUN -6 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, Restorations Unlimited, Inc. desiring to organize and qualify under the laws of the State of Florida, hereby names Robert S. Forman, Esquire, located at 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

DATED: June 1, 1995



ROBERT S. FORMAN, ESQUIRE
Incorporator

ACCEPTANCE

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

DATED: June 1, 1995.



Robert S. Forman, Esquire
Registered Agent