

P95000067368

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DEPT. OF STATE
AUG 31 1995
*****20,000 *****20,000

SUBJECT: RESTORATION ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: DALE RHODES
BUSTY RHODES
P.O. BOX 958
LUTZ, FLORIDA 33549

769,610,726,671
W95-16153



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1995

DALE RHOADES
POST OFFICE BOX 958
LUTZ, FL 33549

SUBJECT: RESTORATION ENTERPRISES, INC.
Ref. Number: W95000016152

We have received your document for RESTORATION ENTERPRISES, 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):

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00037628

ARTICLES OF INCORPORATION
OF
RESTORATION ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

RESTORATION ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1721 RYAN DRIVE
LUTZ, FLORIDA 33549

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at .10 cents par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

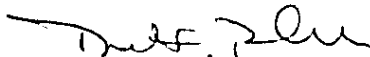
DALE F. RHOADES
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

ARTICLE V INCORPORATOR

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

DALE F. RHOADES
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

The undersigned has executed these Articles of Incorporation this 5TH. Day of August, 1995.



DALE F. RHOADES, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

RESTORATION ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

DALE F. RHOADES
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

Signature

Title: PRESIDENT/DIRECTOR

Date

Aug 25, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

Aug 25, 1995