8 2:10 PM PUBLIC ACCESS BY ( ( ( H9) ELECTRONIC FLLING TO: CORPO OM: COMPANY FLA CONTACT STORMONT PHONE: (305) 641-3094 FAX: (305) 541-3770 H98000005181))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: RESTORATION CENTER OF BOUTH FLORIDA, INC. FAX AUDIT NUMBER: H98000005161 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/11/1990 TIME REQUESTED: 14:16:32 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page, Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000005161))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:03:1

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# ARTICLES OF INCORPORATION OF RESTORATION CENTER OF SOUTH FLORIDA, INC.

# SECULIATION STATE SECULIATION

#### ARTICLE I. NAME

The name of this corporation shall be RESTORATION CENTER OF SOUTH PLORIDALING..

## ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filling of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpensal.

#### ARTICLE IU. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

# ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 (.01) par value shares of common capital stock.

# ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

James Heath

2231 N.E. 56 Place

Ft. Lauderdale, FL 33308

Lisa A. Marcisak

2107 N.E. 15th Avenue

Wilton Manors, FL 33305

James Ross

6424 Dawson Street

Hollywood, FL 33021

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063 PH:(954)974-9340;FL BAR#311723

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### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is 1919 N.W. 19th Street, Bldg.#6, Pt. Lauderdale, FL and the address of this corporation's initial registered office shall be: 5100 W. Copans Rd., Suite 900 Margate, FL.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Benjamin H. Haire.

### ARTICLE VIII. INCORPORATORS

The names and addresses of the individual who shall serve as this corporation's incorporator is: Benjamin H. Haire, Attorney at Law, 5100 W. Copans Road, Suite #900, Margate, FL 33063.

#### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Incomprator

must daire

I hereby accept my designation as resident agent and agree to serve as the resident agent of RESTORATION CENTER OF SOUTH FLORIDA, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for RESTORATION CENTER OF SOUTH FLORIDA, INC..

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Berjamin A. Haire - Registered Agent

State Of Plorida County Of Broward

On A. 11,1996, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual, designated above, as the corporation's incorporator, who personally known to me, or produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of RESTORATION CENTER OF SOUTH FLORIDA, INC..

Notary Public

LINDA S. ROBAK

(Notary Public - Printed Or Typed Name)

OPPICIAL NOTARY SHAL LINDA B ROBAK NOTARY PUBLIC STATE OF PLORIDA COMMISSION NO. 002/01/05 MY COMMISSION RXP. JUNK 8,1997

Commission Expiration Date & Commission Number:

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