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June 3, 1998

Secretary of State Division of Corporations PO Box 6327 Tallehassee, FL 32314

Dear Sir:

Please accept these Articles of Incorporation. Please send back the filed, stamped copy along with the Certificate of Incorporation.

Sincerely,

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Michael W. Shubert

(NO RETURN ADDRESS)

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# ARTICLES OF INCORPORATION

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### **OF**

# DAMAGE CONTROL, INC.

E the undersigned Incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the Corporation is DAMAGE CONTROL, INC.

# ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 3,000 shares, \$1.00 par value stock.

# ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 5281 SW 8th Street, Plantation, Florida 33317, and its Registered Agent is Michael W. Shubert, a that address.

# ARTICLE V. DIRECTORS

This Corporation shall have three Directors Initially. The number of directors may be increased from time to time by the By-Laws adopted by the Stockholders.

# ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is : Michael W. Shubert, 5281 SW 8th Street, Plantation, Florida 33317.

# ARTICLE VIII. BY - LAW AMENDMENTS

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

#### ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

# ARTICLE X. DIRECTORS

The name and address of the Directors of this Corporation, are:

Michael W? Shubert 5281 SW 8th Street Plantation, Florida 33317

Paul M. Mariani 5540 NW 5th Ave Boca Raton, Florida 33487

Carl Reagan 5961 NW 2nd Ave, Apt K Boca Raton, Florida 33487

# ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendment to these Articles of Incorporation be made.

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INCORPORATOR

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

DAMAGE CONTROL, INC. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Plantation, Florida, has named:

> Michael W. Shubert 5281 SW 8th Street Plantation, Florida 33317

as its agent to accept Service of Process within this State.

#### ACKNOWLEDGEMENT: ·

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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 accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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**REGISTERED AGENT** 

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