

P96000052240
TRANSMITTAL LETTER

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

40000001 40000001
-06/13/96--01022--007
*****70.00 *****70.00

SUBJECT: ALL STAR EMERGENCY RESTORATION, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a c for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ALL STAR EMERGENCY RESTORATION, INC.
Name (printed or typed)

3050 S. OAKLAND FOREST DR. #2006
Address

OAKLAND PARK, FL. 33309
City, State & Zip

(954) 522-2290
Daytime Telephone number

FILED
56 JUN 17 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL STAR EMERGENCY RESTORATION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3050 S. OAKLAND FOREST DR. #2006
OAKLAND PARK, FL. 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREG QUINN
3050 OAKLAND FOREST DR. #2006
OAKLAND PARK, FL. 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREG QUINN
3050 S. OAKLAND FOREST DR. #2006
OAKLAND PARK, FL. 33309

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

12th day of JUNE, 1996.

✓ *Greg L. Quinn*

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALL STAR EMERGENCY RESTORATION, INC.

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

GREG QUINN

(Name)

3050 S. OAKLAND FOREST DR. #2006

(P.O. Box not acceptable)

OAKLAND PARK, FL. 33309

(City/State/Zip)

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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.

Greg L. Quinn
(Signature)

6-12-96
(Date)