

*Law Offices of
Jeffrey R. Eisensmith, P.A.*

ONE FINANCIAL PLAZA
SUITE 1610
FT LAUDERDALE, FL 33304

November 19, 1996

Secretary of State
Division of Corporations
Department of State
19 E. Gaines St.
Tallahassee, FL 32399

TELEPHONE (904) 633-7001
TELEFAX (904) 485-0140

FILED
NOV 22 PM 2:19
TALLAHASSEE, FLORIDA

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RE: Articles of Incorporation of THE LINDSAY-TYLER GROUP, INC.

Dear Sir or Madam:

Enclosed please find an original plus (1) copy of Articles of Incorporation for the captioned corporation, along with our check in the amount of \$122.50 representing the appropriate filing fee.

Please file the above Articles of Incorporation and forward a copy back to this office at your earliest convenience.

Should you have any questions, please call this office.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm
Encl.

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ARTICLES OF INCORPORATION OF
THE LINDSAY-TYLER GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation is THE LINDSAY-TYLER GROUP, INC.

ARTICLE II
DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V
SHAREHOLDER'S 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 offer to others.

ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Brian Marshall, 1222 S. Dale Mabry, Suite 343, Tampa, FL 33629.

ARTICLE VII
CORPORATE ADDRESS

This corporation's initial address is 1222 S. Dale Mabry, Suite 343, Tampa, FL 33629.

ARTICLE VIII
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Brian Marshall, 1222 S. Dale Mabry, Suite 343, Tampa, FL 33629.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles is Brian Marshall, 1222 S. Dale Mabry, Suite 343, Tampa, FL 33629.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
AMENDMENTS TO BY-LAWS**

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

**ARTICLE XII
CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INDEMNIFICATION**

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

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


BRIAN MARSHALL
Incorporator and Registered Agent

FILED
96 NOV 22 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

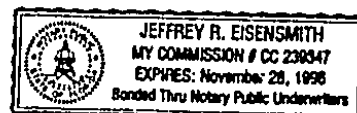
STATE OF FLORIDA)
COUNTY OF) SS

BEFORE ME, the undersigned authority personally appeared BRIAN MARSHALL, who is personally known to me or who produced _____ as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 18th day of NOV, 1996.


Notary Public

My Commission Expires:



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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:51 PM

((H97000003920 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
PHONE: (813)253-2020

ACCT#: 072731001155

FAX #: (813)251-6711

NAME: THE LINDSAY-TYLER GROUP, INC.
AUDIT NUMBER.....R97000003920
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....C

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ATTENTION: Linda St tt, Amendments

Linda:

As we discussed this morning, the name "Fireline Restoration, Inc."
was reserved on behalf of our client, Brian Marshall. I have attached
a copy of the name reservation (#R97000000563) pursuant to your request.

Yolanda A. Tullo

RECEIVED

97 MAR -6 PM 3:33

FLORIDA DIVISION OF CORPORATIONS

SH 3/6

Amended
+ NC

FILED
TALLAHASSEE, FLORIDA

97 MAR -6 PM 4:15

FILED

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1997

NORMA P. DEGUENTHER
BARNETT, BOLT, KIRKWOOD & LONG
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606

The name FIRELINE RESTORATION, INC. has been reserved for 120 days beginning February 5, 1997. The reservation number is R97000000563 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 097A00005968

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE LINDSAY-TYLER GROUP, INC.

Pursuant to Section 607.1005 of the Florida Statutes, the Articles of Incorporation of The Lindsay-Tyler Group, Inc., a Florida corporation, are hereby amended as follows:

1. The name of the corporation is The Lindsay-Tyler Group, Inc.

2. Article I of the Articles of Incorporation of The Lindsay-Tyler Group, Inc., is hereby amended to read as follows:

"ARTICLE I
CORPORATE NAME

The name of the corporation is FIRELINE RESTORATION, INC."

3. Article VI of the Articles of Incorporation of The Lindsay-Tyler Group, Inc., is hereby amended to read as follows:

"ARTICLE VI
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent is Brian Marshall and the registered office in the State of Florida is 3018 Horatio Street, Tampa, Florida 33629."

4. Article VII of the Articles of Incorporation of The Lindsay-Tyler Group, Inc., is hereby amended to read as follows:

"ARTICLE VII
CORPORATE ADDRESS

The corporation's street address is 3018 Horatio Street, Tampa, Florida 33629."

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Leslie Wager Hudock, Esq., Barnett, Bolt, Kirkwood & Long
601 Bayshore Blvd., Suite 700
Tampa, FL 33606 (813) 253-2020
Fla. Bar No. 650706

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5. The foregoing amendments were adopted March 6, 1997, by the written consent of the sole incorporator of this corporation as authorized by Section 607.1005 of the Florida Statutes, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation, has executed this Amendment to the Articles of Incorporation of The Lindsay-Tyler Group, Inc., this 6th day of March, 1997.

THE LINDSAY-TYLER GROUP, INC.,
a Florida corporation

By: 

Brian Marshall,
Sole Incorporator

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