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ROBERT A. AUERBACH P.A.

Attorney at Law

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Tel: (954) 345-8885 • Fax: (954) 340-3426

Member of FL and NY Bars

December 26, 1996

FILED
DEC 30 11 10 49
RECEIVED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Div. of Corporations
PO Box 6327
Tall., FL 32314

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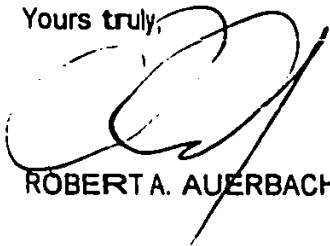
ATT: DOMESTIC CHARTER

Gentlemen;

Enclosed is the original and one copy of Articles of Incorporation for Pro-Tech Carpet Restoration Service, Inc., with a check for \$122.50.

Please return a certificate and stamped copy of the Articles to the undersigned.

Yours truly,



ROBERT A. AUERBACH

encs.

~~497A~~ 497A-624



ARTICLES OF INCORPORATION
OF
PRO-TECH CARPET RESTORATION SERVICES, INC.

FILED
96 DEC 30 AM 10:49
SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby forms a corporation for profit under the Florida General Corporation Act.

ARTICLE I.

CORPORATION NAME: PRO-TECH CARPET RESTORATION SERVICES, INC.

CORPORATION ADDRESS: 9350 N.W. 43rd Manor
Sunrise, FL 33351

ARTICLE II.

DURATION: Term of existence of the corporation is perpetual.

ARTICLE III.

PURPOSE: The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

ARTICLE IV.

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

ARTICLE V.

REGISTERED OFFICE: The street address of the initial registered address of the corporation shall be: 1890 University Dr. #306, Coral Springs, Florida 33071 and the name of the initial registered agent at such address is: ROBERT A. AUERBACH

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


ROBERT AUERBACH

12/26/96
Date

ARTICLE VI.

BOARD OF DIRECTORS:

Name and address of First Initial Director:

CHARLES W. MEEKINS, III
9350 N.W. 43rd Manor
Sunrise, FL 33351

Name and address of Second Initial Director:

DAVID SCHALLER
6740 N.W. 28th St.
Sunrise, FL 33313

ARTICLE VII.

INCORPORATOR name and address:

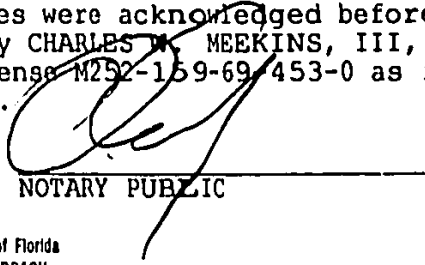
CHARLES W. MEEKINS, III
9350 N.W. 43rd Manor
Sunrise, FL 33351

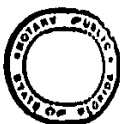
In witness whereof I have subscribed my name, CHARLES W. MEEKINS, III, this December 26, 1996.


CHARLES W. MEEKINS, III

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

The foregoing articles were acknowledged before me this December 26, 1996, by CHARLES W. MEEKINS, III, who has produced Florida driver's license M252-159-69-453-0 as identification and who did take an oath.


NOTARY PUBLIC



Notary Public, State of Florida
ROBERT ADAM AUERBACH
My Comm. Exp. Feb. 11, 1997
Comm. No. 00259249

Robert A. Auerbach, P.A.
Coral Springs, FL

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TALLAHASSEE, FLORIDA