

P970000 14450

DATE X Dec 26 1996

FILED
FEB 12 AM 9:05
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: A PREMIUM RESTORATION, INC.

800002070158--9
-01/28/97--01082--003
****122.50 ****122.50

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR A PREMIUM
RESTORATION, INC.
AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<hr/>
	\$ 122.50
	=====

RESPECTIVELY SUBMITTED,

INDV WILLIAM VANHELDEN

CORP A PREMIUM RESTORATION, INC.

F. G. GIBSON

FEB 14 1997

597A 5122

521

~~W97 2439~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

~~WILLIAM VAN HELDEN~~
~~3622 TERARIN LANE~~
~~CORAL SPRINGS, FL 33067~~

SUBJECT: A PRE,IUM RESTORATION, INC.
Ref. Number: W97000002439

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TALLAHASSEE, FLORIDA

We have received your document for A PRE,IUM RESTORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00005122

CERTIFICATE OF INCORPORATION

of

A PREMIUM RESTORATION, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

A PREMIUM RESTORATION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VI

The initial street address of the principal office of the corporation shall be:

3982 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

WILLIAM VAN HELDEN	3622 TERRAPIN LANE, #1004 CORAL SPRINGS, FL 33067
RAYMOND WESTERMANN	3982 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WILLIAM VAN HELDEN	3622 TERRAPIN LANE, #1004 CORAL SPRINGS, FL 33067
RAYMOND WESTERMANN	3982 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WILLIAM VANHELDEN
AND
RAYMOND WESTERMANN, both being natural persons, competent to
contract, have hereunto set their hands and seals this day
of 1996

[Handwritten signatures of William Vanhelden and Raymond Westermann]

STATE OF FLORIDA)
)SS
COUNTY OF XXXXXX)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared WILLIAM VANHELDEN AND RAYMOND
WESTERMANN, to me well known and known to me to be the
individuals described in and who executed the foregoing
Articles of Incorporation, and they acknowledged before me
that they executed the same freely and voluntarily for the
purpose therein expressed.

WITNESS my hand and official seal this 26 day of December
1996.

(Notary Seal)

[Handwritten signature of Cheryl Hanley]

Notary Public, State of Florida
My commission expires:



Cheryl Hanley
My Commission CC660618
Expires Oct. 12, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That A PREMIUM RESTORATION, INC. desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of COCONUT CREEEK, County of
BROWARD
State of Florida, has named WILLIAM VAN HELDEN located at
3622 TERRAPIN LANE, CORAL SPRINGS, Florida, as its agent to
accept services of process within this State.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated 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.

By: 

X

Resident Agent