

TRANSMITTAL LETTER

P97000028833

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

SUBJECT: Restructive Investment Group Inc.  
(Proposed corporate name - must include suffix)

FILED  
97 MAR 31 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002130357--6  
-04/01/97--01074--022  
\*\*\*\*122.50 \*\*\*\*122.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Beth R. Woods  
Name (Printed or typed)

6120 Irby Lane West  
Address

Lakeland, Florida 33811  
City, State & Zip

914-644-4904  
Daytime Telephone number

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

w/4938



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1997

BETH R. WOODS  
6120 IRBY LANE WEST  
LAKELAND, FL 33811

SUBJECT: RESTRUCTIVE INVESTMENT GROUP INC.  
Ref. Number: W97000004938

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RESTRUCTIVE INVESTMENT GROUP INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6922.

Bobbie Cox  
Senior Corporate Section Administrator

Letter Number: 797A00010894

## 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:

RESTRUCTURE INVESTMENT GROUP INC.

### ARTICLE II PRINCIPAL OFFICE

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

6120 Irby Lane West  
Lakeland, Florida 33811

### ARTICLE III SHARES

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

100 shares of \$1.00 par value common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beth R. Woods  
6120 Irby Lane West  
Lakeland, Florida 33811

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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


Beth R. Woods  
6120 Irby Lane West  
Lakeland, Florida 33811


Chris Woods  
6120 Irby Lane West  
Lakeland, Florida 33811

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

26th day of February, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 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: RESTRUCTURE INVESTMENT GROUP INC.

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

<u>Beth R. Woods</u> (Name)	<b>FILED</b> <b>97 MAR 31 PM 12:49</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>
<u>6120 Irby Lane West</u> (P.O. Box <u>NOT</u> acceptable)	
<u>Lakeland, Florida 33811</u> (City/State/Zip)	

*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.*

SIGNATURE Beth R Woods

DATE 3-10-97

**REGISTERED AGENT FILING FEE: \$35.00**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314