

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Vaz & Son Restoration, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS |
|--|
| <input checked="" type="checkbox"/> Profit |
| <input type="checkbox"/> NonProfit |
| <input type="checkbox"/> Limited Liability |
| <input type="checkbox"/> Domestication |
| <input type="checkbox"/> Other |

| AMENDMENTS |
|---|
| <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Resignation of R A, Officer/Director |
| <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Merger |

| OTHER FILINGS |
|---|
| <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Name Reservation |

| REGISTRATION/QUALIFICATION |
|--|
| <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Other |

97 APR -9 PM 5:17
HOLD FOR
PICKUP BY
UCC SERVICES
EXAMINER'S INITIALS

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

VAZ & SON RESTORATION, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

Richard Pollock
21218 St. Andrews Boulevard
Suite 236
Boca Raton, Florida 33433

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 Dollar (\$1.00), for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner
10570 South U.S. Highway One
Suite 300
Port St. Lucie, Florida 34952

7. The initial Board of Directors for the Corporation shall be one, and his name and address is:

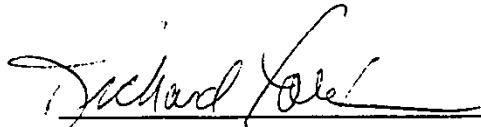
Richard Pollock
21218 St. Andrews Boulevard
Suite 236
Boca Raton, Florida 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. The name and address of the incorporator hereof is:

Richard Pollock
21218 St. Andrews Boulevard
Suite 236
Boca Raton, Florida 33433

IN WITNESS WHEREOF, RICHARD POLLOCK, the Incorporator, has hereunto set his
name and seal this 8th day of April, 1997.


RICHARD POLLOCK

ACKNOWLEDGMENT

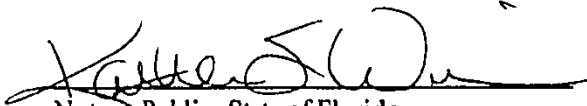
STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

BEFORE ME, a Notary Public in and for said State and County personally appeared
RICHARD POLLOCK, who is ~~X~~ personally known to me, or who has () produced _____
_____ as identification, who acknowledges himself to be the
Incorporator of VAZ & SON RESTORATION, INC., and that he signed his name to its Articles of
Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 8th day
of April, 1997.



KATHLEEN S. WILSON
MY COMMISSION # CC455411 EXPIRES
April 28, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida
My Commission Expires: 4/26/99

[SEAL]


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

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

That VAZ & SON RESTORATION, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 10570 South U.S. Highway One, Suite 300, Port St. Lucie, Florida 34952, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Roy T. Mildner
10570 South U.S. Highway One, Suite 300
Port St. Lucie, Florida 34952

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STATE
CLERK
OFFICE

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