

P97000045430

TRANSMITTAL LETTER

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

FILED
97 MAY 20 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Federal Restorations Group Inc.
(Proposed corporate name - must include suffix)

600002185186--4
-05/20/97--01072-002
****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

FROM:

H. R. Thompson
Name (printed or typed)

1446 NW Boca RATON Blvd #103
Address

Boca RATON FLA 33432
City, State & Zip

561-393-8103
Daytime Telephone number

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

Bm 5/22/97

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TALLAHASSEE, FLORIDA

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:

FEDERAL RESTORATIONS GROUP INC

ARTICLE II PRINCIPAL OFFICE

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

1446 N.W. BOCA RATON BLVD
SUITE 103
BOCA RATON, FLA 33432

ARTICLE III SHARES

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

10,000
(TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. R. THOMPSON
1446 NW BOCA RATON BLVD
SUITE #103
BOCA RATON FLA 33432

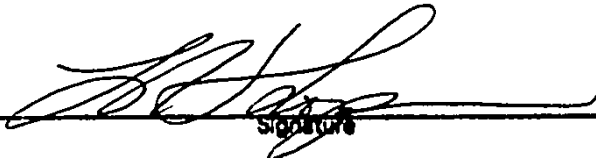
ARTICLE V INCORPORATOR(S)

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

L. R. Thompson
1446 NW BOCA RATON Blvd
Suite 103
BOCA RATON, FLA 33432

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

16 day of MAY, 1997.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Federal Restorations Group Inc

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

L. R. Thompson
(Name)

1446 N.W. Boca RATON Blvd #102
(P.O. Box not acceptable)

BOCA RATON, FLA 33432
(City/State/Zip)

RECEIVED
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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]
(Signature)

5-16-97
(Date)