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**DALE BREWSTER  
ATTORNEY AT LAW**

4911 Park Street North  
St. Petersburg, Florida 33709

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Dale Brewster, Esquire

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: **STEVE HONEY RESTORATION SERVICES, INC.**

Dear Sir/Madame:

600002222866--6

-06/25/97--01090--011

\*\*\*157.50 \*\*\*157.50

Enclosed please find the following:

- (1) The original Articles of Incorporation for **STEVE HONEY RESTORATION SERVICES, INC.**, a for-profit corporation formed under the Florida Business Corporation Act.
- (2) A certificate of designation of registered agent signed by the registered agent.
- (3) A check in the amount of \$157.50
  - a. \$35 for Articles of Incorporation
  - b. \$35 for Application for Reserved Name
  - c. \$35 for Designation of Registered Agent
  - d. \$52.50 for Certified Copy of Articles of Incorporation
- (4) One copy of the Articles of Incorporation for certification.
- (5) An application for reserved name.

FILED  
97 JUN 25 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 26

BSB

Thank you for your prompt attention to this matter.

Sincerely,

*Dale Brewster*

DALE BREWSTER, ESQUIRE

**ARTICLES OF INCORPORATION**

**OF**

**STEVE HONEY RESTORATION SERVICES, INC.**

**FILED**

97 JUN 25 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

**ARTICLE I. NAME**

The name of the corporation shall be:

**STEVE HONEY RESTORATION SERVICES, INC.**

**ARTICLE II. DURATION**

The corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

To engage in the design, manufacture, sale, repair, improvement and restoration of buildings both residential and commercial; to purchase or lease or otherwise acquire any interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out contracts of every kind, for any lawful purpose; to sell or lease or mortgage or otherwise dispose of any real or personal property it owns, or any interest therein; and in general to purchase, or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and

transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it is not to conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

#### **ARTICLE IV. CAPITAL STOCK**

The total number of shares authorized to be issued shall be 500 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

#### **ARTICLE V. PRINCIPAL OFFICE OF CORPORATION**

The principal office for the Corporation shall be 2140 Sunny Dale Boulevard, Clearwater, Florida. The principal mailing address for the Corporation shall be P.O. Box 2696, Clearwater, Florida 34617.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 4911 Park Street North, St. Petersburg, Florida 33709, and the name of the initial registered agent of the Corporation at that address is DALE BREWSTER, ESQUIRE.

**ARTICLE VII. INCORPORATOR AND INITIAL STOCKHOLDERS**

The name and address of the incorporators and initial stockholders of this Corporation are:

STEVE HONEY  
1404 Overcash Drive  
Dunedin, Florida 34698

HOLLY HONEY  
1404 Overcash Drive  
Dunedin, Florida 34698

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial directors of the Corporation are:

STEVE HONEY  
1404 Overcash Drive  
Dunedin, Florida 34698

HOLLY HONEY  
1404 Overcash Drive  
Dunedin, Florida 34698

Said directors shall hold office until successors are duly elected by the stockholders.

**ARTICLE IX. INITIAL OFFICERS**

The business of this Corporation shall be conducted by the President, Vice-President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided by the by-laws of the Corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this Corporation are:

STEVE HONEY - President  
1404 Overcash Drive  
Dunedin, Florida 34698

HOLLY HONEY- Vice-President, Secretary and  
1404 Overcash Drive Treasurer  
Dunedin, Florida 34698

**ARTICLE X. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI. BY-LAWS**

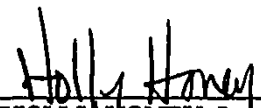
The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

**ARTICLE XII. AMENDMENT**

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26<sup>th</sup> day of March, 1997.

 (SEAL)  
STEVE HONEY, Incorporator

 (SEAL)  
HOLLY HONEY, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent  
for said Corporation.

Dale Brewster (SEAL)  
DALE BREWSTER, Registered Agent

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority duly authorized by law to administer oaths and  
take acknowledgements, personally appeared **STEVE HONEY and HOLLY HONEY**, to me  
well known and known to me to be the persons described as the incorporators in and who  
executed the foregoing **ARTICLES OF INCORPORATION**, and before me, they  
acknowledged the same to be their free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, on this the

24<sup>th</sup> day of March, 1997.

Darlene C. Hubble  
Notary Public  
My Commission Expires:

OFFICIAL NOTARY SEAL  
DARLENE C. HUBBLE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC479363  
MY COMMISSION EXP. JULY 20, 1999

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**SECRETARY OF STATE  
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**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304**

**Re: STEVE HONEY RESTORATION SERVICES, INC.**

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as resident agent for this corporation at the office designated in the Articles of Incorporation of Steve Honey Restoration Services, Inc. dated the 26th day of March, 1997, the undersigned accepts the designation.

*Dale Brewster*  
**DALE BREWSTER, ESQUIRE**