

P97000096218

ROGER SABERSON
Requestor's Name
70 S.E. 4th AVE
Address
DELRAY BEACH, FL - 33483
City/State/Zip Phone #
222-5702

97 NOV 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. RESPECT INSURANCE SERVICES, 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

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

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P. Hall
NOV 12 1997
222-5702

RECEIVED
97 NOV 10 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

ROGER SABERSON
70 SE 4TH AVE
DELRAY BEACH, FL 33483

SUBJECT: RESTECH, INC.
Ref. Number: W97000025425

We have received your document for RESTECH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00054113

ARTICLES OF INCORPORATION
OF
RESTECH INSURANCE SERVICES, INC.

FILED
97 NOV 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: **Restech Insurance Services, Inc.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are as follows: To work on insurance related construction restoration pertaining to fire and water damage claims and to carry on any other lawful business whatsoever permitted by the laws and statutes of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of the corporation shall be: 100 shares at no par value per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of this corporation's initial registered office is 10544 Wheelhouse Circle, Boca Raton, Florida 33428-1214, and the name of its initial registered agent at said address is Gary L. Graves.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation shall have a principal place of business and shall have the privilege of having branch offices within the State of Florida, and within or without the United States of America. Initially, the principal place of business and mailing address of the corporation shall be 10544 Wheelhouse Circle, Boca Raton, Florida 33428-1214.

ARTICLE VII

BOARD OF DIRECTORS

The business of the corporation shall be managed, and its corporate powers exercised by a Board of not less than one (1) nor more than five (5) directors. The exact number shall be established by the Bylaws, provided that the initial Board of Directors shall consist of two (2) members. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Board of Directors. Directors Meeting may be held within or without the state of Florida. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors and the Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone conference, or similar communication equipment is used, by means of which, all persons participating in the meeting can hear each other.

ARTICLE VIII

INITIAL DIRECTOR

The name and street address of the first Board of Directors of the corporation who shall hold office for the first year or until a successor is chosen shall be:

GARY L. GRAVES, Director

10544 Wheelhouse Circle

Boca Raton, Florida 33428-1214

RANDALL J. LABADIE, Director

10544 Wheelhouse Circle

Boca Raton, Florida 33428-1214

ARTICLE IX

INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are:
Gary L. Graves and Randall J. Labadie, 10544 Wheelhouse Circle, Boca Raton, Florida 33428-1214.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this
November 10, 1997.



_____(SEAL)
GARY L. GRAVES


_____(SEAL)
RANDALL J. LABADIE

STATE OF FLORIDA
COUNTY OF PALM BEACH

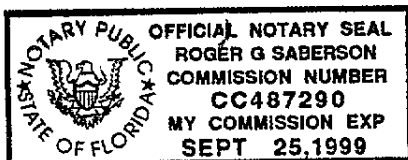
BEFORE ME, the undersigned authorities, personally appeared GARY L. GRAVES and RANDALL J. LABADIE, who, produced Florida Driver's Licenses as identification, and who did not take an oath and acknowledged that they have executed the above and foregoing instrument for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Delray Beach in the said County and State this 10 day of November, 1997.



Roger G. Saberson
Notary Public

My commission expires:



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

FILED
97 NOV 12 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST - That RESTECH INSURANCE SERVICES, INC., desiring to organize under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has named GARY L. GRAVES 10544 Wheelhouse Circle, Boca Raton, Florida 33428-1214, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service 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 provision of said Act relative to keeping open said office.


GARY L. GRAVES, Designated Registered Agent