

P98000007420

Performance Restoration Experts, Inc. FILED
1500 SE 3rd Court Suite 103
Deerfield Beach, Fl 33441

98 JAN 22 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 1998

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

600002409426--4
-01/22/98-01119-003
***122.50 ***122.50

Gentlemen:

Enclosed please find the papers for incorporating PERFORMANCE RESTORATION EXPERTS, INC, 1500 SE 3rd Court Suite 103, Deerfield Beach, Fl 33441, along with a check for \$122.50.

Return all necessary papers to PERFORMANCE RESTORATION EXPERTS, INC., at the above address.

Thank you.

Sincerely,

Angela Davis Boehm

Angela D. Davis Boehm
VP

P. Hall JAN 23 1998

**CERTIFICATE OF INCORPORATION
OF**

FILED

98 JAN 22 PM 2:56

PERFORMANCE RESTORATION EXPERTS, INC

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

PERFORMANCE RESTORATION EXPERTS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

SMOKE AND FIRE DAMAGE RESTORATION to the public an activity permitted under the laws of the United States and the State of Florida.

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

1500 SE 3rd Court Suite 103
Deerfield Beach, Fl 33441

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than three.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Angela D. Davis Boehm	2953 Waterford Dr. N Deerfield Beach, Fl 33442	VP

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
Angela D. Davis Boehm	2953 Waterford Dr N Deerfield Beach, Fl 33442	500	\$500.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

21ST day January, 1998

Angela Davis Boehm (SEAL)

_____ (SEAL)

_____ (SEAL)

_____ (SEAL)

INCORPORATION NAME AND ADDRESS

PERFORMANCE RESTORATION EXPERTS, INC.
1500 SE 3RD COURT, SUITE 103
DEERFIELD BEACH, FL 33441

SIGNATURE

Angela Davis Boehm
(INCORPORATOR)

TITLE

Vice President

DATE

1-21-98

STATE OF FLORIDA)
)
COUNTY OF) Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Angela D. Davis Boehm

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 21ST day of

January 1998.

Hersha K. Goldman
NOTARY PUBLIC

My Commission Expires:

10/1/2000



HERSHA K. GOLDMAN
COMMISSION # CC569828
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED
98 JAN 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT PERFORMANCE RESTORATION EXPERTS, INC.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED
(CITY)

ANGELA D. DAVIS BOEHM, LOCATED AT 2953 WATERFORD DR N

(REGISTERED AGENT)

(STREET ADDRESS & NUMBER OF
BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF DEERFIELD BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE

Angela D. Davis Boehm
(CORPORATE OFFICER)

TITLE

VICE-PRESIDENT

DATE

1-21-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Angela D. Davis Boehm
(REGISTERED AGENT)

DATE

1-21-98