

8

798000031931

Charter Number Only

4/6/98

Laura Walker Esquire

Requestor's Name

3907 North Boulevard

Address

Tampa FL 33603

City

State

ZIP

Phone

813) 229-6332

VALIDATION ONLY

FILED  
98 APR -7 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002480807--6  
-04/07/98--01036--011  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Absolute Investment And Restorations  
Incorporated



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

cert. copy

RECEIVED  
98 APR -7 AM 10:08  
DIVISION OF CORPORATION

K. Rolfe APR 7 1998

FILED  
98 APR -7 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ABSOLUTE INVESTMENT AND RESTORATIONS, INCORPORATED**

**ARTICLE I**

**NAME**

The name of the Corporation is ABSOLUTE INVESTMENT AND RESTORATIONS, INCORPORATED, (hereinafter referred to in this document as "the Corporation").

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

**ARTICLE III**

**INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the initial principal place of business of the Corporation is 5103 Rolling Hill Court, Tampa, Florida 33617, and the name of the initial Registered Agent of this Corporation is William A. Vasden whose address is 5103 Rolling Hill Court, Tampa, Florida 33617.

#### ARTICLE IV

##### PURPOSES

The general nature of the business or business to be transacted by this Corporation, and the objects or purposed to be transacted, promoted, or carried on are to engage in any activities or business purposes permitted under the laws of the United States and Florida.

#### ARTICLE V

##### STOCK

The Corporation shall have the authority to issue Five Thousand (5,000) shares of common stock, with a par value of One Dollar (\$1.00) per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

#### ARTICLE VI

##### DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of two (2) member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors or the shareholders in accordance with the By-Laws of this Corporation.

The names and addresses of the initial Directors who shall serve as initial Directors until their successor or successors are duly qualified are as follows:

| NAME              | ADDRESS  |
|-------------------|--|
| William A. Vasden | 5103 Rolling Hill Court<br>Tampa, Florida 33617    |
| Garrett Plumb     | 15428 East Pondwoods Drive<br>Tampa, Florida 33618 |

#### ARTICLE VII

##### BY-LAWS

By-Laws of the Corporation may be adopted, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

#### ARTICLE VIII

##### AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any Director, at a regular or special business meeting of the Board of Directors at which a majority vote is required, at such meeting properly called and noticed as provided in the By-Laws. Upon such approval, such an Amendment must also be forwarded to the Secretary of State of the State of Florida and filed and approved by him before the same shall become effective.

ARTICLE IX  
SPECIAL PROVISIONS

The following special provisions, powers, privileges, and limitations shall be applicable to and govern this Corporation:

a. No contract or other transaction between this Corporation and any other Corporation.

b. No act of this Corporation shall in any way be affected or invalidated by the fact that any of the Director of this Corporation is pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

c. Any Director(s) of this Corporation who is also a Director or Officer of such other Corporation, or who is so interested, may be counted in the determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other Corporation or not interested.

**ARTICLE X**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI**

**LOST OR DESTROYED CERTIFICATES**

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

**ARTICLE XII**

**INCORPORATOR**

The Incorporator of ABSOLUTE INVESTMENT AND RESTORATIONS, INCORPORATED, is as follows:

**NAME**

**ADDRESS**

WILLIAM A. VASDEN

5103 Rolling Hill Court  
Tampa, Florida 33617

Signed by the Incorporator this 25 day of March, 1998.

  
WILLIAM A. VARDEN

STATE OF FLORIDA

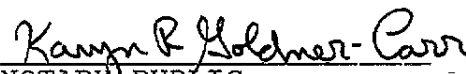
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me this day, personally appeared WILLIAM A. VARDEN to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 25 day of March, A. D. 1998.



KARYN R. GOLDNER-CARR  
My Commission CC420998  
Expires Nov. 18, 1998  
Bonded by HAI  
800-422-1555


  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATION

The Registered Agent of ABSOLUTE INVESTMENT AND RESTORATIONS,  
INCORPORATED  
is hereby designated:

WILLIAM A. VASDEN  
5103 Rolling Hill Court  
Tampa, Florida 33617

This certificate shall constitute an acceptance of the  
appointment as registered agent simultaneous with designation  
pursuant to Florida Statute 607.034 (3).

  
WILLIAM A. VASDEN  
INCORPORATOR and  
REGISTERED AGENT

FILED  
98 APR -7 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me this day, personally appeared  
WILLIAM A. VASDEN, as incorporator and registered agent of ABSOLUTE  
INVESTMENT AND RESTORATIONS, INCORPORATED, to me known and known to  
me to be the individual described in and who executed the foregoing  
Certificate of Designation.

WITNESS my hand and official seal in the County and State  
named above this 25 day of March, A. D. 1998.



KARYN R GOLDNER-CARR  
My Commission CC420096  
Expires Nov. 16, 1998  
Bonded by HAI  
800-422-1555

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: