

P98000084862

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018353 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
9-30-98

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

24/7 Emergency Restoration, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
98 OCT -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. REGISTER OCT 2 1998

H98000018353

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
24/7 Emergency Restoration, Inc.

EFFECTIVE DATE
9-30-98

FILED
98 OCT -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
24/7 Emergency Restoration, Inc.
333 East Acre Drive
Ft. Lauderdale FL 33317

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Susan D. Simmons
333 East Acre Drive
Ft. Lauderdale FL 33317

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael R. Simmons

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000018353

Copyright © 1993-1998 CC

H98000018353

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 2, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

H98000018353

Copyright © 1993-1998 CC

H98000018353

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

98 OCT -2 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

24/7 Emergency Restoration, Inc.

REGISTERED AGENT/OFFICE:

**Susan D. Simmons
333 East Acre Drive
Ft. Lauderdale FL 33317**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SUSAN D. SIMMONS
by L.A. Uriarte as attorney-in-fact

Date: October 2, 1998.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000018353

Copyright © 1993-1998 CC