# P98000089592

ATTORNEYS AT LAW

EMERALD HILLS EXECUTIVE PLAZA I

460I SHERIDAN STREET

SUITE 505

HOLLYWOOD, FLORIDA 33021-3412

(954) 986-2291

MIAMI LINE (305) 947-0620 FACSIMILE (954) 966-2778 E-MAIL: esb@esblaw.com

WEBSITE: www.esblaw.com

CHAPMAN L. SMITH, JR. JOHN C. PRIMEAU

ABOARD CERTIFIED REAL ESTATE

October 16, 1998

T.D. ELLIS, JR. (1962)

WILLIAM S. SPENCERA

ROBERT PAUL KEELEY

MARK F. BUTLER

ROBERT B. BUTLER (1997)

W. TINSLEY ELLIS (RETIRED)

SHERWOOD SPENCER (1996)

Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Attn: New Filings

Re: Landmark Restoration Contractors, Inc.

VIA FEDERAL EXPRESS

300002667463--7 -10/19798--01133--011 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

In connection with the above matter, please find enclosed an original and one (1) copy of articles of incorporation for filing with your office. Also enclosed is a check payable to Secretary of State in the amount of \$78.75 for filing of the articles of incorporation and issuance of certificate of good standing. Once the articles of incorporation have been filed, please forward the certificate of good standing to my office.

If you have any questions, please do not hesitate to call.

Very truly yours,

SIGNED IN HIS ABSENCE TO EXPEDITE MATTERS

CHAPMAN L. SMITH

Enclosures

cc: Christian Fuxa

98 OCT 19 AM 9: 21

SECRETARY OF STATE DIVISION OF CORPORATIONS

Document Number: 58890-1

# ARTICLES OF INCORPORATION OF LANDMARK RESTORATION CONTRACTORS, INC.

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporations Act.

#### Article I: Name

The name of the corporation shall be Landmark Restoration Contractors, Inc.

## **Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be 5651 Taft Street, Hollywood, Florida 33021.

#### **Article III: Shares**

This corporation is authorized to issue a total of 1,000 shares of common stock.

The name and address of the initial registered agent is:

Chapman L. Smith, Esq. Ellis, Spencer & Butler 4601 Sheridan Street, Suite 505 Hollywood, FL 33021

# **Article V: Incorporators**

The name and street address of the incorporator to these Articles of Incorporation

CHRISTIAN FUXA 5651 Taft Street Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation this day of October, 1998.

Document Number; 53313-1

is:

# CERTIFICATE OF DESIGNATION OF THE REGISTERED AGENT AND REGISTERED OFFICE OF LANDMARK RESTORATION CONTRACTORS, INC.

Pursuant to the provisions of §607.0501, Florida Statutes, LANDMARK RESTORATIONS CONTRACTORS, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name and address of the registered agent and office for the corporation is:

Chapman L. Smith, Esq. Ellis, Spencer & Butler 4601 Sheridan Street, Suite 505 Hollywood, FL 33021

## Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for LANDMARK RESTORATION CONTRACTORS, INC., at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this day of October, 1998.

CHAPMAN L. SMITH, ESQ.