

P98000106581

TRANSMITTAL LETTER

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

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-12/21/98--01076--006
*****78.75 *****78.75

SUBJECT:

Restoration Depot, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Mr. Stan Sholtz
1223 E. Comanche Ave.
Tampa, FL 33604-7225

Address

City, State & Zip

Daytime Telephone number

FILED
98 DEC 21 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dmc
12/23/98*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

RESTORATION DEPOT, INC.

FILED
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-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

RESTORATION DEPOT, INC.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the corporation is:

1223 East Comanche Avenue

Tampa, FL 33604

ARTICLE 4

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of common stock, each with a par value of ten cents (\$.10).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1223 E. Comanche Avenue, Tampa, FL 33604, and the name of the initial registered agent of this corporation at that address is: Stanley E. Sholtz.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Stanley E. Sholtz	1223 E. Comanche Ave. Tampa, FL 33604

ARTICLE 8

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Stanley E. Sholtz	1223 E. Comanche Ave.
	Tampa, FL 33604

ARTICLE 9

Indemnification

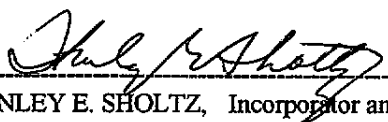
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 15th day of December , 1998 and acknowledges that he is familiar with,
And accepts, the obligations of registered agent of this corporation.


STANLEY E. SHOLTZ, Incorporator and
Registered Agent

FILED
98 DEC 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA