Division of Corporations

## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

**DUNEDIN RESTORATION SERVICES, INC.** 

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

M. 4/27/99 8:31 AM

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Floride Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE! NAME

The name of the corporation shall be:

DUNEDIN RESTORATION SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1369 LOTUS DRIVE NORTH **DUNEDIN, FLORIDA 34698** 

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

### ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is TWO and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT - TYLER D. SEWART 1369 LOTUS DRIVE NORTH, DUNEDIN, FL 34698 VICE PRESIDENT, SECRETARY, AND TREASURER - JUDITH E. SEWART 1369 LOTUS DRIVE NORTH, DUNEDIN, FL 34698

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TYLER D. SEWART 1369 LOTUS DRIVE NORTH **DUNEDIN, FL 34698** 

Prepared By: SCARFO & COMPANY CPA'S Page 1 of 2 2196 Main Street Suite No. F Dunedin, Florida 34698 Phone#(727)-733-1026

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TYLER D. SEWART 1369 LOTUS DRIVE NORTH DUNEDIN, FL 34698

4/26/99 Date

Signature/incorporator

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby eccept 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.

4/26/99 Date