

P99000067699

FOX AND ELLIS
Attorneys at Law

Morris B. Fox
Stephen D. Ellis

4020 Del Prado Blvd. S.
Suite A-1
Cape Coral, FL 33904
Phone (941) 542-1412
FAX (941) 542-6436

July 21, 1999

100002940991--8.
-07/26/99--01076--003
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Dear Sir:

RE: **THE ASSOCIATION OF RESTORERS, INC.**

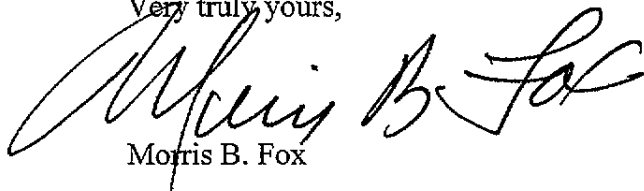
Our firm represents the above named corporation which is requesting a charter from the State of Florida in order to start business as a Corporation in Florida.

Enclosed are the following papers, together with our check:

- a. Original and copy of Articles of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent.
- c. Check to cover fees and costs in the amount of \$78.75.

Please return certified copy as soon as possible.

Very truly yours,


Morris B. Fox

MBF:tas
Enc.
cc: client

FILED
99 JUL 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OK
7-30-99
4

FILED
99 JUL 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

THE ASSOCIATION OF RESTORERS, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Andrea Daley

5019 Pelican Boulevard
Cape Coral, FL 33914

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Andrea Daley

5019 Pelican Boulevard
Cape Coral, FL 33914

William Daley

5019 Pelican Boulevard
Cape Coral, FL 33914

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Andrea Daley	5019 Pelican Boulevard Cape Coral, FL 33914	President
William Daley	5019 Pelican Boulevard Cape Coral, FL 33914	Secretary/Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Andrea Daley	5019 Pelican Boulevard Cape Coral, FL 33914

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 31 day of July, 1999.


Andrea Daley, Incorporator

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority personally appeared ANDREA DALEY,
() who is personally known to me, OR (X) who provided
Fla Drivers License as identification, and who did not take an oath;
to me known to be the person who executed the foregoing Articles of Incorporation, and
he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of
July, 1999.
My Commission Expires:

(SEAL)



Trina Shandrowski
MY COMMISSION # CC718809 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Trina Shandrowski
Notary Public Signature

TRINA SHANDROWSKI
Print Notary Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **THE ASSOCIATION OF RESTORERS, INC.** desiring to
organize or qualify under the laws of the State of Florida with its principal place of
business at 5019 Pelican Boulevard, City of Cape Coral, State of Florida, has named
ANDREA DALEY located at 5019 Pelican Boulevard, City of Cape Coral, State of
Florida, as its agent to accept service of process within Florida.

Andrea Daley
Andrea Daley
Corporate Officer

President
Title

7/21/99
Date

9 JUL 26 AM 7:46
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Andrea Daley
Andrea Daley
Registered Agent

7/21/99
Date