

Charter Number Only

10/27/99 Jeffrey S. Shapiro

Jeffrey S. Shapiro

Requestor's Name

1776 N. Pine Island Rd #308

Address

Plantation, FL 33322

City

State

ZIP

Phone

954)475-00513

OPTIONAL ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

BISCAYNE RESTORATION, INC.

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

99 OCT 28 AM 9:48



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☒ Pick Up | ☐ Mail Out |
| ☒ Walk In | ☐ Will Wait | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BISCAYNE RESTORATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation is: **BISCAYNE RESTORATION, INC.**

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ***one hundred (100) shares*** of one class of common stock having a par value of ***One (\$1.00) Dollar*** per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

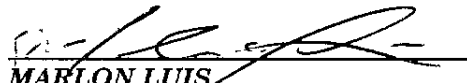
INITIAL REGISTERED AGENT: *Marlon Luis*

INITIAL REGISTERED OFFICE: *13251 S.W. 16th Court
Davie, Florida 33325*

INITIAL PRINCIPAL OFFICE OF CORPORATION:

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


MARLON LUIS
REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)**.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

MARLON LUIS
13251 S.W. 16th Court
Davie, Florida 33325

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: MARLON LUIS

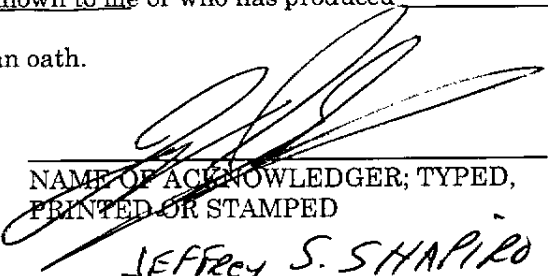
ADDRESSES: *13251 S.W. 16th Court*
 Davie, Florida 33325


MARLON LUIS
INCORPORATOR

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

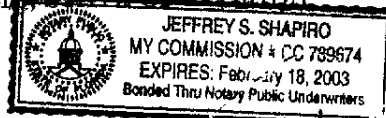
I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgments, personally appeared **MARLON LUIS**, to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 20 day of OCTOBER, 1999 by MARLON LUIS, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.


NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED

JEFFREY S. SHAPIRO
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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TALLAHASSEE FLORIDA