Division of Corporation

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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

ASHBY PROPERTY MANAGEMENT AND REPAIR, INC.

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# ARTICLES OF INCORPORATION OF Ashby Property Management and Repair, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE

The name of the corporation ("Corporation") is Ashby Property Management and Repair, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE II

The existence of the corporation shall begin on September 29th, 2000.

#### ARTICLE III

The street address of the principal office of the Corporation is 419 N. State Road 7, Suite 2, Hollywood, FL. 33021.

# ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V

The initial street address of the Corporation's registered office is 6741 Orange Drive, Davie, FL 33314. The initial registered agent for the Corporation at that address is Michael H. Merino.

# ARTICLE VI

The initial board of directors shall consist of one (1) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are is: Harris Gortler of 419 N. State Road 7, Suite 2, Hollywood, FL 33021.

Prepared By: Michael H. Merino, Esq Michael H. Merino, P.A. 6741 Orange Drive Davie, FL 33314 Florids Bar # 0062073 (954)321-7701 00 SEP 29 PM 12: 42

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# ARTICLE VII

The Officers of the Corporation shall be:

President\Treasurer: Vice-Presidentisecretary:

Harris Gortler Harris Gortler

#### ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are\is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

## **ARTICLE IX**

The name and street address of the Incorporator is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

#### **ARTICLE X**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27th day of September 2000.

Name: MICHAEL H. MERINO

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ashby Property Management and Repair, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to \$6,607.0501(3).

Date: September 27, 2000.

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Name: MICHAPL H. MERINO

Propered By:

Michael H. Medno, Esq Michael H. Merino, P.A. 6741 Orange Drive Davie, FL 33314 Florida Bar# 0062073 (954)321-7701