# P98000099670

# Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022222 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Home Pickup Service, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

NOV 3 0 1998

F. CHESSER

#### H98000022222

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Home Pickup Service, Inc.

#### Article II. Address

The mailing address of the Corporation is: Home Pickup Service, Inc. 301 Yamato Road, Suite 4199 Boca Raton FL 33431

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jonathan Root 301 Yamato Road, Suite 4199 Boca Raton FL 33431

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Georgette Reino Edward Reino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jonathan Root ! FL Bar Member 947695 Graner, Root & Libow P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

H98000022222

B NON 30 PM 3: 03

#### H98000022222

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jonathan Root Graner, Root & Libow P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 30, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 30, 1998.

JONATHAN ROOT

by G.K. Kuroda as attorney-in-fact

Jonathan Root | FL Bar Member 947695 Graner, Root & Libow P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

H98000022222

#### H98000622222

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Home Pickup Service, Inc.

REGISTERED AGENT/OFFICE:

Jonathan Root 301 Yamato Road, Suite 4199 Boca Raton FL 33431 GRINDA 30 BM 3: 03

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JONATHAN ROOT

by G.K. Kuroda as attorney-in-fact

Date: November 30, 1998.

Jonathan Root | FL Bar Member 947695 Graner, Root & Libow P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

H98000022222

Copyright @ 1993-1998 CC