P05000117647

Aug 23 20 2:01PM E F 3 4977 P 6

Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000200832 3)))

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)205-0381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
2005 AUG 23 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SPEEDY REPAIR AND MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/24/05

8/22/2005

FILED

2005 AUG 23 AM 9:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 23, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SPEEDY REPAIR AND MAINTENANCE, INC.
REF: W05000039802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

FAX Aud. #: H05000200832
Letter Number: 405A00053432

(((H05000200832)))

FILED

2005 AUG 23 AM 9:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

of

Speedy Repair and Maintenance, Inc.

ARTICLE I – NAME

The name of the Corporation is Speedy Repair and Maintenance, Inc., (hereinafter, "Corporation").

ARTICLE II – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida with the intent to profit.

ARTICLE III – PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:

330 West 46 Street,
Hialeah, FL. 33012

Located in the County of Miami Dade and the mailing address shall be:

330 West 46 Street,
Hialeah, FL. 33012

ARTICLE IV – INCORPORATOR

The name and street address of the incorporator of this Corporation is Larry Leal whose address shall be the same as the mailing address of the principle office of the Corporation.

(((H05000200832)))

ARTICLE V – OFFICERS

The officers of the Corporation shall be:

President: Larry Leal

Whose addresses shall be the same as the principle office of the Corporation.

ARTICLE VI – DIRECTOR(S)

The Director(s) of the Corporation shall be:

Larry Leal

ARTICLE VII – CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7,500 Shares of common stock, each share having the par value of One Dollar ($1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

(((H05000200832)))

ARTICLE VIII – SUB – CHAPTER S CORPORORATION

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE IX – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of sock of this corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

ARTICLE X - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI - VOTING RIGHTS

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

(((H05000200832)))

ARTICLE XIV – AMENDMENT

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 Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV – INITIAL REGISTERED AGENT

The Registered Agent of the Corporation shall be:

Larry Leal
330 West 46 Street,
Hialeah, FL. 33012

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this *18th day of August in the year 2005.*

X _____
Larry Leal, Incorporator

(((H05000200832)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Larry Leal, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 330 West 46 Street, Hialeah, FL. 33012.

Larry Leal, Registered Agent

FILED
2005 AUG 23 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA