

P11000020679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

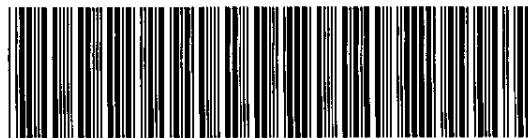
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600195007546

03/02/11--01018--008 \*\*78.75

RECEIVED  
11 MAR -2 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2011 MAR -2 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Givens MAR 03 2011

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 24X7 SERVICE AND REPAIR INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

2011 MAR -2 AM 7:54  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**24X7 SERVICE AND REPAIR INC.**

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I : NAME**

The name of the corporation shall be:

**24X7 SERVICE AND REPAIR INC.**

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
4101 SW 112 Avenue Miami, Fl 33165  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VII : NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

FILED  
2011 MAR -2 AM 7:54  
SECRETARY  
TALLAHASSEE, FLORIDA

ARTICLE VIII : INITIAL DIRECTORS

Fermin Gonzalez 4101 SW 112 Avenue  
Miami, FI 33165

Judy M. Gayoso 4101 SW 112 Avenue  
Miami, FI 33165

ARTICLE IX : OFFICERS

Fermin Gonzalez, President

Judy M. Gayoso, Secretary / Treasurer

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

| NAME            | ADDRESS                               |
|-----------------|---------------------------------------|
| Fermin Gonzalez | 4101 SW 112 Avenue<br>Miami, FI 33165 |
| Judy M. Gayoso  | 4101 SW 112 Avenue<br>Miami, FI 33165 |

ARTICLE XI : AMENDMENTS

Theses articles of incorporation may be amended from time to time 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 entitled to vote.

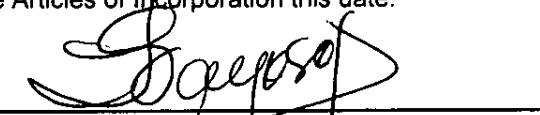
ARTICLE XII : REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:  
4101 SW 112 Avenue Miami, FI 33165  
and the registered agent is :  
Fermin Gonzalez

The undersigned has ( have ) executed these Articles of Incorporation this date:

  
Fermin Gonzalez, President

(Date) 3/1/2011

  
Judy M. Gayoso, Secretary / Treasurer

(Date) 3/1/2011

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :  
24X7 SERVICE AND REPAIR INC.

2- The name and address of the registered agent and office is :  
Fermin Gonzalez 4101 SW 112 Avenue Miami, FI 33165

SIGNATURE



TITLE

Fermin Gonzalez, President

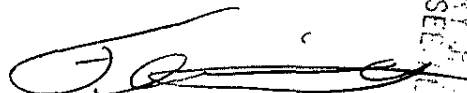
DATE

3/1/11

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



Fermin Gonzalez, President

DATE

3/1/11

FILED  
MAR 2 2011  
HASSLEBACH

2011 MAR -2 AM 7:54

FILED