

6.  
FOL 0000000026

J. Dotie  
2650 BUSINESS DRIVE  
CUMMING, GA.  
30040

City/State/Zip

Phone #

Office Use Only

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

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

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

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

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

500003501895--6  
-12/15/00--01016--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-29800

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ 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

FILED  
01 JAN -3 PM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 20, 2000

J. DOXIE  
2650 BUSINESS DRIVE  
CUMMING, GA 30040

SUBJECT: INDUSTRIAL REPAIR SERVICE, INC.  
Ref. Number: W00000029800

We have received your document for INDUSTRIAL REPAIR SERVICE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 500A00063915

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91 JAN -3 PM 8:27  
RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned JAMES DOYLE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of INDUSTRIAL REPAIR SERVICE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GA.

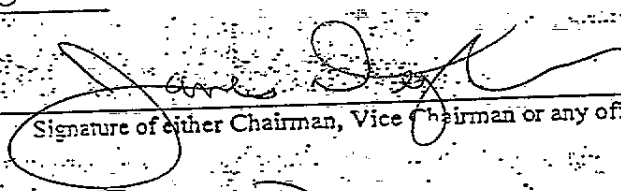
was duly adopted on 12-28-00, 2000

Be it resolved, that INDUSTRIAL REPAIR SERVICE, INC.  
(Corporate Name)

organized and existing in the State of GA., hereby adopts the name

BOARD REPAIRS.COM, INC. for use in Florida

Dated: 12-28-00

  
Signature of either Chairman, Vice Chairman or any officer

JAMES DOYLE

Type or print Name

01 JAN -3 PM 8:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INDUSTRIAL REPAIR SERVICE, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-1995139

(FEI number, if applicable)

4. 05/21/1992

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1336 AZALEA DRIVE ST. GEORGE ISLAND, FLORIDA 32328

(Principal office address)

1336 AZALEA DRIVE ST. GEORGE ISLAND, FLORIDA 32328

(Current mailing address)

8. MANAGEMENT AND CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LOUIS M. MEINERS, JR.

Office Address: 2598 L'ERMITAGE LANE

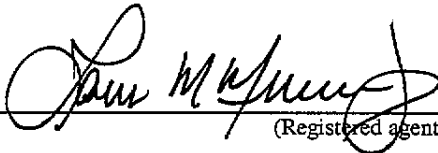
NAPLES, Florida 34105

(City)

(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: JAMES DOYLE

Address: 1336 AZALEA DRIVE

ST. GEORGE ISLAND, FLORIDA 32328

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 12-11-86

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES DOYLE PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K210305  
 DATE INC/AUTH/FILED: 05/21/1992  
 JURISDICTION : GEORGIA  
 PRINT DATE : 12/09/2000  
 FORM NUMBER : 211

MEINERS & COMPANY, CPA'S  
 LOUIS M. MEINERS, JR.  
 10 W. MARKET ST., SUITE 1720  
 INDIANAPOLIS, IN 46204

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**INDUSTRIAL REPAIR SERVICE, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20001212143521707



*Cathy Cox*

Cathy Cox  
 Secretary of State

01 JAN 11 2001  
 PM 1:28  
 SECRETARY OF STATE  
 TALLASSEE, GA