

04/21/00

08:10

MEANS ENROLLING

10

Division of Corporations

06 AM

P00000040056

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.

((H00000018476 2))

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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
00 APR 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROBERTS REFURBISHMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Public Access Help

H00-18476

Articles of Incorporation of:  
**ROBERTS REFURBISHMENTS, INC.**

Article I Name:  
**ROBERTS REFURBISHMENTS, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.

Article VI Name & Address of Incorporator (s)  
Diana Roberts  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

FILED  
00 APR 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00-18476

H00-18476

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Diana Roberts, President  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

The undersigned have executed these articles of incorporation this:

4th of April, 2000

Signature: Diana J Roberts

Name: Diana Roberts

Title: President

H00-18476

H00-18476

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

ROBERTS REFURBISHMENTS, INC.

The name and address of the registered agent and office is:

Diana Roberts  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: Diana J Roberts

Name: Diana Roberts

Title: President

Date: 04/04/00

FILED  
00 APR 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acceptance of appointment as  
Registered Agent for

ROBERTS REFURBISHMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: Diana J Roberts

Name: Diana Roberts

Title: President

H00-18476