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any John G. Vega, P.A.
ss 2662 AIRPORT RAS.
Naples State IL ZIP 31112

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

1. _____
(Corporation Name) (Document #)
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- ☐ 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
00 AUG 21 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 AUG 21 PM 4:13
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Accurate Maintenance & Repair, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Accurate Maintenance & Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2662 Airport Rd. South

Naples, Florida 34112

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ELECTION OF OFFICERS

The chairperson then announced that the next item of business was the election of officers. Upon motion, the following persons were unanimously elected to the following offices, at the annual salaries shown to the right of their names:

TITLE	NAME	SALARY
President	<u>Eduardo Pereiro</u>	\$ 10%
Vice President	<u>Victor H. Martinez</u>	\$ 40%
Secretary	<u>Elizabeth Ross</u>	\$ 40%
Treasurer	<u>Yadira Vega</u>	\$ 10%

Each officer who was present accepted his or her office. Thereafter, the president presided at the meeting as chairperson, and the secretary acted as secretary.

CORPORATE SEAL

The secretary presented to the meeting for adoption a proposed form of seal of the corporation. Upon motion duly made and seconded, it was

RESOLVED, that the form of the corporate seal presented to this meeting be and hereby is adopted as the corporate seal of this corporation, and the secretary of this corporation is directed to place an impression thereof in the space directly next to this resolution.

corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and is hereby authorized to certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the adoption of said bank's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

PAYMENT AND DEDUCTION OF ORGANIZATIONAL EXPENSES

The board next considered the question of paying the expenses incurred in the formation of this corporation. A motion was made, seconded and unanimously approved, and it was

RESOLVED, that the President and the Treasurer of this corporation are authorized and empowered to pay all reasonable and proper expenses incurred in connection with the organization of the corporation, including, among other expenses, filing, licensing, and attorney's and accountant's fees, and to reimburse any persons making any such disbursements for the corporation, and it was

FURTHER RESOLVED, that the Treasurer is authorized to elect to deduct on the first federal income tax return of the corporation the foregoing expenditures ratably over a sixty-month period starting in the month the corporation begins its business, pursuant to, and to the extent permitted by, Section 248 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS..

The name and address of the initial registered agent is:

John G. Vega, P.A.

2662 Airport Rd. South

Naples, Florida 34112

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

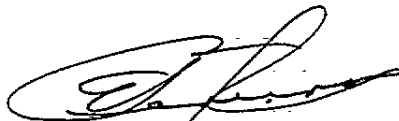
Articles of Incorporation is:

Ed Pereiro

2662 Airport Rd. South

Naples, Florida 34112

The undersigned has executed these Articles of Incorporation
this 16 day of August 2000.



Ed Pereiro

Incorporator

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00 AUG 21 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

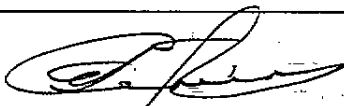
Accurate Maintenance & Repair, Inc.

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

JOHN G. VEGA
John G. Vega, P.A.

2662 Airport Road South

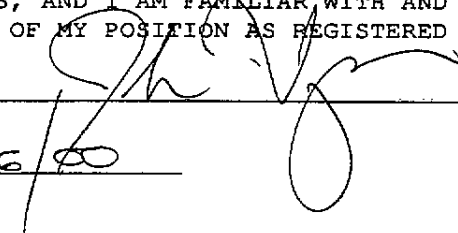
Naples, Florida 34112

Signature: 

Title: INCORPORATOR.

Date: 8/16/00.

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: 

Date: 8/16/00