

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD

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January 5, 2001

	CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Randy's Repair & Service Inc.	
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□ Certified Copy	□ Certificate of Good Standing	
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NEW FILINGS	AMENDMENTS ****** (8. (5 ****** /8. /5	
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Non Profit	Resignation of RA Officer/Director	
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Other

#### ARTICLES OF INCORPORATION

OF

#### RANDY'S REPAIR & SERVICE, INC.

The undersigned, acting as incorporator of this Comperation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

## ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is RANDY'S REPAIR & SERVICE, INC., hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is at 14860 NE 16<sup>th</sup> Avenue, North Miami, Florida 33161 and the mailing address is P. O. Box 473061, Miami, Florida 33247.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 14860 NE 16th Avenue, North Miami, Florida 33161, and RANDY L. STOREY is the registered agent at that office.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

RANDY L. STOREY
14860 NE 16<sup>th</sup> Avenue
North Miami, Florida 33161

## ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

RANDY L. STOREY
14860 NE 16<sup>th</sup> Avenue
North Miami, Florida 33161

IN WITNESS WHEREOF, I, RANDY L. STOREY, the undersigned incorporator, have signed these Articles of Incorporation on this \_\_\_\_\_ day of January, 2001 and acknowledged the same to be my act.

RANDY . STOREY

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this <u>3</u> day of <u>Tawwary</u>, 2001 by RANDY L. STOREY, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stawley B. Lewis

Stanley B Lewis

\*My Commission CC779242

\*Expires September 29, 2002

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That RANDY'S REPAIR & SERVICE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami, County of Miami-Dade, State of Florida, has named RANDY L. STOREY located at 14860 NE 16<sup>th</sup> Avenue, North Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of AgentACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, of hereby accept to act in this capacity, and agree to complete the provisions of said Act relative to keeping open said office.

(RANDY E.

DATE:

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