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This document prepared by: Barbara Arlene Fink, Attorney at Law 1589 N. Nova Rd. #116, Holly Hill, FL 32117 (904) 615-4887 Fla. Bar No. 0874736



# ARTICLES OF INCORPORATION A-1 HONING SERVICE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be: A-1 Honing Service, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 850A Carswell Ave., Holly Hill, FL 32117.

### ARTICLE III. SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100. The shares are to be solely held by the directors of the corporation. Paul Gilmore, President, holds 50 shares of the corporation. Barbara Gilmore, Secretary-Treasurer, holds 50 shares of the corporation. Each share of common stock carries with it one vote. No other classes of stock are authorized.

## ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Paul Gilmore, 39 Sea Island Dr., Ormond Beach, Florida, 32176. The registered agent accepts the appointment as registered agent simultaneously with being designated, and he accepts the obligations of that position.

This document prepared by: Barbara Arlene Fink, Attorney at Law 1589 N. Nova Rd. #116, Holly Hill, FL 32117 (904) 615-4887 Fla. Bar No. 0874736

### V. CONTINUITY OF CORPORATION

The corporation shall continue until such time as the share holders or their successors elect to dissolve the corporation by a majority vote.

### VI. OTHER MATTERS

By-laws will be drafted during the first year of incorporation.

Amendments to the Articles of Incorporation and/or By-laws may be made at any time upon approval of a majority of share holders or their successors.

Annual meetings and special meetings of the shareholders will be conducted upon 20 days notice to share holders.

It is the intent of the incorporators to organize under Subchapter S of the Internal Revenue Code.

### VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Paul Gilmore President 39 Sea Island Dr. N. Ormond Beach, FL	Barbara Gilmore Secretary Treasurer 39 Sea Island Dr. N. Ormond Beach, FL	
32176	32176	

Paul Gilmore--President

Barbara Gilmore, Secretary-Treasurer

Articles of Incorporation Filing Fee-\$35 Designation or Registered Agent Filing Fee-\$35 Certification-\$8.75 This document prepared by: Barbara Arlene Fink, Attorney at Law 1589 N. Nova Rd. #116, Holly Hill, FL 32117 (904) 615-4887 Fla. Bar No. 0874736 '

#### **AFFIDAVIT**



STATE OF FLORIDA COUNTY OF VOLUSIA

I, Paul Gilmore, accept the appointment as registered agent for A-1 Honing Service, Inc., simultaneously with my being designated as the registered agent in the Articles of Incorporation. I am familiar with and accept the obligations of that position.

Maul Sulmone
Paul Gilmore

Notary Public-State of Florida

My commission expires:  $\frac{9/2}{2001}$ 

