# P02000035339

TRANSMITTAL LETTER

02 APR -2 AM 9: 28

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700005114077--3 -03/18/02--01083--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: ANYTIME APPLIANCE REPAIR SERVICE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

Name (printed or typed)

13412 LITEWOOD DR.
Address

HUDSON, FL 34668
City, State & Zip

727-841-6200
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

March 25, 2002

JAMES DUKES 13412 LITEWOOD DR HUDSON, FL 34669

SUBJECT: ANYTIME APPLIANCE REPAIR SERVICE, INC.

Ref. Number: W02000008193

We have received your document for ANYTIME APPLIANCE REPAIR SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please correct the zip code throughout the articles also.

Please return the original and one copy of 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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 602A00017588

#### ARTICLES OF INCORPORATION

## FILED

02 APR -2 AM 9: 28

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

## ARTICLE I NAME

The name of the corporation shall be:

ANYTIME APPLIANCE REPAIR SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

13412 LITEWOOD DR. HUDSON, FL 34669

### ARTICLE III SHARES

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

500

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES DUKES 13412 LITEWOOD DR. HUDSON, FL 3466

#### ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES DUKES
13412 LITEWOOD DR.
HUDSON, FL 34669

#### ARTICLE VI INITIAL OFFICER(S) & DIRECTOR(S)

The name(s) and street address(es) of the initial officers and directors is(are):

JAMES DUKES -DIR/PRES/V.P CINDY DUKES - DIR/SEC/TREAS
13412 LITEWOOD DR. 13412 LITEWOOD DR.
HUDSON, FL, 34669 HUDSON, FL 34669

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAR., 20 02

Signature

FILED

#### CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ANYTIME APPLIANCE REPAIR SERVICE, INC.
- 2. The name and address of the registered agent and office is:

TAMES DUKES

(Name)
13412 LITEWOOD DR.
(P.O. Box <u>not</u> acceptable)
HUDSON, FL 34669
(City/State/Zip)

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 statues 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