

P030000018283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

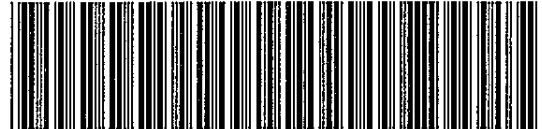
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

W03-3502

TRANSMITTAL LETTER

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

SUBJECT: Re-Sal, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

\$25 for
Dissolution

FROM: Lenora M. Bach, Esq
Name (Printed or typed)

7600 SW 69 Avenue
Address

Miami Florida 33143
City, State & Zip

305-665-4190 / 305-858-3014
Daytime Telephone number

NOTE: Please provide the original and ^{two} one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

RECEIVED

03 FEB 17 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2003

LENORA M. BACH, ESQ.
7600 SW 69 AVE
MIAMI, FL 33143

SUBJECT: RE-SAL, INC.
Ref. Number: W03000003502

We have received your document for RE-SAL, INC. and your check(s) totaling \$112.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

7 Please return the original and ^{two} 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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 903A00007834

Return here

ARTICLES OF INCORPORATION of EAST COAST RE-SAL, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is, EAST COAST RE-SAL, INC.

ARTICLE II- TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence existence on the date these Articles are subscribed.

ARTICLE III-NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To act as and otherwise deal in sales, marketing and distribution of salvaged goods, including but not limited to all used and salvaged furniture or equipment. To purchase and sell all other kinds of property which may be related to the salvage business or any other types of property, whether real, personal or mixed, or any interests or rights therein without limits as to amounts:
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV-CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000.00) shares of the par value of One Dollars (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

03 FEB 17 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V- ADDRESS

The street address of the initial principal office of this corporation is: 12174 S.W. 131st Avenue, Miami, Florida 33186 and the name of its initial Registered Agent and his address are: Dante N. Fonda, 9501 North New River Canal Road, Plantation, Florida 33324.

ARTICLE VI- DIRECTORS

The initial Board of Directors shall consist of one member. All of the corporate powers shall be exercised by and the business affairs of the corporation shall be managed under the direction of the sole shareholder. The name and address of the Director constituting the initial Board of Directors is:

NORMAN MORRIS
President, Director

2991 Aviation Avenue
Miami, Florida 33133

DANTE N. FONDA
Vice-President, Director

9501 North New River Canal Road
Plantation, Florida 33324

ARTICLES VII-INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

DANTE N. FONDA

9501 North New River Canal Road
Plantation, Florida 33324

ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF these articles have been subscribed on this
12 TH day of February 2003.

By: Dante N. Fonda
DANTE N. FONDA, INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public,
duly appointed in the state and county named above to take acknowledgments,
personally appeared DANTE N. FONDA, to me known to be the person described
as the incorporator in and who executed the foregoing Articles of Incorporation,
and acknowledged before me that he subscribed to these Articles of Incorporation.
WITNESS my hand and official seal in the county and state named above, this
12TH day of February 2003.

Sherry T. Bartlett
NOTARY PUBLIC, STATE OF FLORIDA
Commission # DD 072235
Expires Dec. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By: Dante N. Fonda
DANTE N. FONDA
Registered Agent

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By: Dante Fonda
DANTE N. FONDA, INCORPORATOR

03 FEB 17 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09

Sherry T. Bartlett
Commission # DD 072235
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DANTE N. FONDA
Registered Agent