

P04000030571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200028197102

02/16/04--01048--021 **78.75

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
04 FEB 16 PM 3:34

BR 2/16

TRANSMITTAL LETTER

RECEIVED

04 FEB -6 PM 1:33

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Andy's Repair Service, 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

FROM: Andy J. Weaver

Name (Printed or typed)

5185 Meldon Circle

Address

Sarasota, Florida 34232

City, State & Zip

941-377-9722

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-5223



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 6, 2004

ANDY J WEAVER
5185 MELDON CIR
SARASOTA, FL 34232

SUBJECT: ANDY'S REPAIR SERVICE, INC.
Ref. Number: W04000005223

We have received your document for ANDY'S REPAIR SERVICE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 304A00008358

FILED
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 16 PM 3:34

**ARTICLES OF INCORPORATION
ANDY'S REPAIR SERVICE, INC.**

The undersigned, acting as incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **Andy's Repair Service, Inc.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation are:

5185 Meldon Circle
Sarasota, Florida 34232

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock, \$1 par value per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Andy J. Weaver
5185 Meldon Circle
Sarasota, Florida 34232

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal from office or death. The initial board of directors is as follows:

Andy J. Weaver
5185 Meldon Circle
Sarasota, Florida 34232

The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation but shall in no case be less than one.

ARTICLE VII
INCORPORATOR

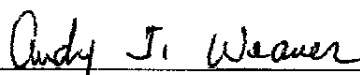
The name and address of the person signing these Articles as Incorporator are:

Andy J. Weaver
5185 Meldon Circle.
Sarasota, Florida 34232

ARTICLE VIII
INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of February, 2004.



Andy J. Weaver
Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 16 PM 3:34

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the 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 ANDY'S REPAIR SERVICE, INC.
2. The name and street address of the registered agent and office in the State of Florida are:

Andy's Repair Service, Inc.
5185 Meldon Circle
Sarasota, Florida 34232

Andy J. Weaver
Andy J. Weaver

2-03-04
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLAZCE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AG4REE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUETIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Andy J. Weaver
Andy J. Weaver
Registered Agent

2-03-04
Date



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2004

LARRY B. NEWMAN
THE NEWMAN GROUP INC
6801 LAKE WORTH ROAD, SUITE 119
LAKE WORTH, FL 33467

The Articles of Incorporation for MARC HATCHER INSURANCE AGENCY, INC. were filed on February 5, 2004 and assigned document number P04000028976. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Loria Poole, Document Specialist
New Filings Section

Letter Number: 804A00009882

State of Florida



Department of State

I certify from the records of this office that MARC HATCHER INSURANCE AGENCY, INC. is a corporation organized under the laws of the State of Florida, filed on February 5, 2004.

The document number of this corporation is P04000028976.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of February, 2004

Glenda E. Hood

Glenda E. Hood
Secretary of State

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of MARC HATCHER INSURANCE AGENCY, INC., a Florida corporation, filed on February 5, 2004, as shown by the records of this office.

The document number of this corporation is P04000028976.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of February, 2004

Glenda E. Hood

Glenda E. Hood
Secretary of State

Articles Of Incorporation

of

Marc Hatcher Insurance Agency, Inc.

ARTICLE I

The name of the corporation shall be Marc Hatcher Insurance Agency, Inc.

ARTICLE II

The initial street address of the principal office is 5025 - C N.W. 3rd Street, Delray Beach, Florida 33445.

The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices and establishments at other places in the State of Florida or in other states of the United States.

ARTICLE III

The corporation may engage in any activities or business permitted to be conducted by an insurance agency or any other business under the laws of the United States and the State of Florida.

ARTICLE IV

The capital stock of the corporation shall consist of 100 shares of (\$1.00) par value common stock, payable in lawful money of the United States of America, or in property, labor or services. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation may from time to time make, change, or alter, with a lien

FILED
2004 FEB - 5 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation and which shall be a lien thereon superior to all other liens or claims of every character and all assignments or transfers of stock of this corporation shall be subject thereto.

ARTICLE V

The names and addresses of each of the directors who, subject to the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Marcus Hatcher

5025 – C N.W. 3rd Street
Delray Beach, FL 33445

The number of directors of this corporation shall be one (1) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VI

The name of the initial registered agent of the corporation is Marcus Hatcher, and the street address of the registered office of the corporation shall be at 5025 – C N.W. 3rd Street, Delray Beach, FL 33445

ARTICLE VII

The name and address of the incorporator is as follows:

Marcus Hatcher

5025 – C N.W. 3rd Street
Delray Beach, FL 33445

ARTICLE VIII

The officers of this corporation shall be established and shall hold office as provided in the by-laws of this corporation.

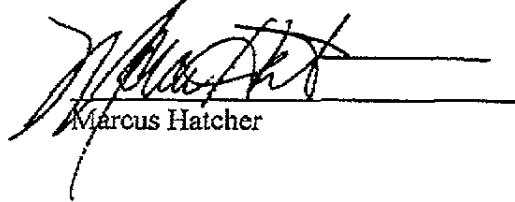
ARTICLE IX

The regulation of the business and the conduct of the affairs of this corporation, and the provisions creating, dividing, limiting or otherwise affecting the powers of this corporation, and the fixing of compensation for the officers of this corporation whether such officers be directors or not, are vested in the Board of Directors, whose powers are set forth in the Articles of Incorporation and in the By-laws of this corporation. Authority to alter, amend, change or otherwise affect these Articles of Incorporation, the affairs of the corporation, or in any way to change the nature of the organization, the personnel, or the conduct of the business shall be granted by and through the power set forth in these Articles of Incorporation and in the By-laws of this corporation and as provided by law.

ARTICLE X

Every director or officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of February, 2004.



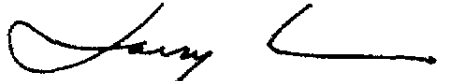
Marcus Hatcher

STATE OF FLORIDA

COUNTY OF PALM BEACH

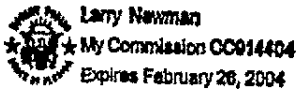
On this day personally appeared before me, a Notary Public, in and for the State of Florida at Large, Marcus Hatcher, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Worth, Florida, this 3 day of February , 2004.



Notary Public
LARRY NEWMAN

My Commission expires:

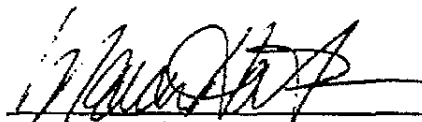


CERTIFICATE DESIGNATING REGISTERED OFFICE

REGISTERED AGENT

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

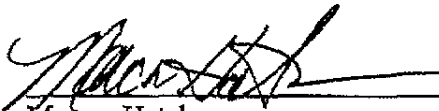
That Marc Hatcher Insurance Agency, Inc. desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 5025 - C N.W. 3rd Street, Delray Beach, Florida 33445, does hereby designate Marcus Hatcher, as its registered agent at said address to accept service of process within this state.



Marcus Hatcher
Incorporator

ACKNOWLEDGMENT:

Having been named registered agent to accept 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 provision of said Act relative to keeping open said office.



Marcus Hatcher
Registered Agent

FILED
2004 FEB -5 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA