# P04000035680

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SECRETARY OF STATE

FILED

Larry Naville
11255 W. Atlantic Blvd.
Bldg.-D, # 108
Coral Springs, Fl 33071
Tel: 954-608-1869
Fax: 561-364-5801

January 18, 2004

Department of State Division of Corporations P o box 6327 Tallahassee, Florida 32314

Re: Equity Inspections, Inc..

Dear sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 78.75 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of the Articles of Incorporation.

Yery truly yours,

Larry Naville

**Enclosures** 



February 4, 2004

LARRY NAVILLE 11255 W ATLANTIC BLVD BLDG D #108 CORAL SPRINGS, FL 33071

SUBJECT: EQUITY INSPECTIONS, INC.

Ref. Number: W04000004897

We have received your document for EQUITY INSPECTIONS, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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: 204A00007567



# ARTICLES OF INCORPORATION OF EQUITY INSPECTIONS, INC.

FILED

2004 JAN 26 A 10: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE 1 - NAME**

The name of this corporation is **Equity Inspections**, **Inc.** (hereinafter, "Corporation").

#### ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of the corporation shall be:

Equity Inspections, Inc. 11255 West Atlantic Boulevard, Suite D-108 Coral Springs, FL 33071

#### ARTICLE 3 - CAPITAL STOCK

- 3.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 3.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 3.3 All holders of shares of common stock, upon the dissolution of the Corporation shall be entitled to receive the net assets of the corporation.

#### ARTICLE 4 - REGISTERED AGENT AND ADDRESS

The name and street address of the Registered Agent of this Corporation is:

Larry Naville 11255 West Atlantic Boulevard, Suite D-108 Coral Springs, FL 33071

#### ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Dianne B. Bonfiglio, Esq. 724 NE 16 Avenue Fort Lauderdale, FL 33304-2935

#### ARTICLE 6 - DIRECTORS

The number of directors constituting its initial Board of Directors is TWO (2) whose names and addresses are:

Larry Naville 11255 West Atlantic Boulevard, Suite D-108 Coral Springs, FL 33071

and

Lonny Joseph Naville 11255 West Atlantic Boulevard, Suite D-108 Coral Springs, FL 33071

#### ARTICLE 7 - OFFICERS

The initial officers of the Corporation shall be:

President: Vice-President: Larry Naville Larry Naville

Secretary:

Larry Naville

Treasurer:

Larry Naville

whose addresses shall be the same as the principal office of the corporation.

#### **ARTICLE 8 – INDEMNIFICATION**

The Corporation shall indemnify the officers and directors of the Corporation who was or is a party to any proceeding (other than than action by, or in the right of, the corporation), by reason of the fact that he or she is or was an officer or director of the Corporation. Such indemnification shall be in accordance with the provisions set forth by Florida Statute.

#### ARTICLE 9 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 10 – POWERS OF THE CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 11 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE 12 - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective February 4, 2004.

#### ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation of or any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred up shareholders in these Articles of Incorporation of any amendment hereto are granted subject to this reservation.

Dated:

February 20, 2004

Dianne B. Bonfiglio, Authorized Representative

### FILED

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2004 JAN 26 A 10: 17

Pursuant to the provisions of Section 307.0501, Florida Statues, The LAHASSEE. FLORIDA undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered off/registered agent, in the State of Florida.

1. The name of the corporation is:

Equity Inspections, Inc.

2. The name and address of the registered agent and office is:

Larry Naville
11255 W. Atlantic Blvd.
Bldg.-D, #108
Coral Springs Fr 33071
Larry Naville
Title: REGISTERED AGENT

DATE: 1/18/04

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AS

REGISTERED AGENT:

Larry Naville

DATE: