

PO4000039015

(Requestor's Name)

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(City/State/Zip/Phone #)

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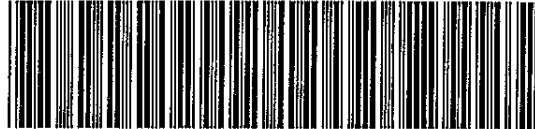
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: ALL SYSTEMS MAINTENANCE & REPAIR, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Charles L. Heath
Name (Printed or typed)

P.O. Box 3144
Address

STUART, FL 34995
City, State & Zip

(772) 215-4461
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

All Systems Maintenance & Repair, Inc.

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or chapter 621 F. S. (Profit)

ARTICLE I
NAME

The name of the corporation is All Systems Maintenance & Repair, Inc.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV
AUTHORIZED SHARES

There shall be only one class of stock. The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
PREMPTIVE RIGHTS

Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by the shareholders who do not exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI
PRINCIPAL OFFICE

The principal place of business and mailing address is:

P.O. Box 3144
Stuart, FL 34995

ARTICLE VII
REGISTERED AGENT

The **name and Florida Street address** of the registered agent is:

Charles L. Heath
21100 Glades Cut Off Rd.
Port St. Lucie, FL 34987

ARTICLE VIII
INCORPORATOR

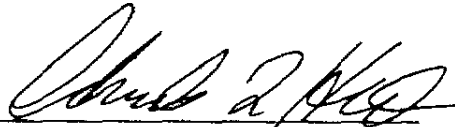
The **name and address** of the Incorporator is:

Charles L. Heath
P.O. Box 3144
Stuart, FL 34995

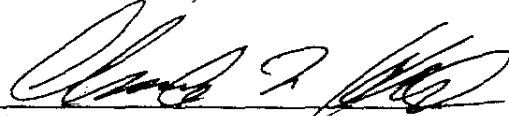
ARTICLE IX

The corporation reserves the right to amend, change, or repeal any provisions in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these articles of Incorporation this day of 02/12/04, 2003.



Charles L. Heath, President



Charles L. Heath, Secretary

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TALLAHASSEE, FLORIDA

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