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10/04/04--01007--001 \*\*78.75

FILED  
2004 OCT 13 PM 3:29  
TALLAHASSEE FLORIDA

10/13/04

TRANSMITTAL LETTER

2004 OCT 13 PM 3:29

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: EAST COAST SERVICES OF JACKSONVILLE, 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

**ADDITIONAL COPY REQUIRED**

FROM: MR. MICHAEL SMITH  
Name (Printed or typed)

544 South Coppitt Dr.  
Address

Orange Park, FL 32073  
City, State & Zip

904-375-1468  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 4, 2004

MR. MICHAEL SMITH  
544 SOUTH COPPITT DRIVE  
ORANGE PARK, FL 32073

SUBJECT: EAST COAST SERVICES OF JACKSONVILLE, INC.  
Ref. Number: W04000036473

We have received your document for EAST COAST SERVICES OF JACKSONVILLE, 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 shares of stock cannot be in the percentage form, please correct.

The document must state the number of shares of authorized stock.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 504A00057527

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04 OCT 13 AM 8:16

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2004 OCT 13 PM 3:29  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: EAST COAST SERVICES OF JACKSONVILLE, INC.

### ARTICLE II PRINCIPLE OFFICE

The principle place of business/ mailing address is: #4714 Derrickson Ct.  
Jacksonville, Fl. 32210

### ARTICLE III PURPOSE

The purpose for which the corporation if organized is: The specific purpose for a professional corporation and for tax purposes.

### ARTICLE IV SHARES

The number of shares of stock is: The number of shares is 100 valued at \$1 each. The President shall receive 51 shares of the 100 stock shares. The Vice President shall receive 49 shares of the 100 stock shares.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Mr. Carmelo Reyes, President (Owner)  
Address: 4714 Derrickson Ct., Jacksonville, Fl 32210

Mr. Michael David Smith, Vice President (Co-Owner)  
Address: 544 Coppitt Dr. South, Orange Park, Fl 32073

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Mr. Carmelo Reyes, President  
Address: 4714 Derrickson Ct., Jacksonville, Fl 32210

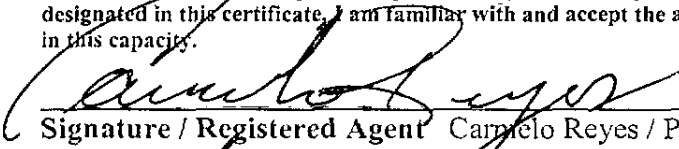
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Mr. Carmelo Reyes, President (Owner)  
Address: 4714 Derrickson Ct., Jacksonville, Fl 32210  
Mr. Michael David Smith, Vice President (Co-Owner)  
Address: 544 Coppitt Dr. South, Orange Park, Fl 32073


Secretary: Angela N. Smith, Orange Park, Fl / Treasure: Tammy R. Reyes, Jacksonville, Fl

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature / Registered Agent Carmelo Reyes / President

10-12-04  
Date

  
Signature / Incorporator Michael D. Smith / Vice President

10-12-04  
Date

FILED  
2004 OCT 13 PM 3:29  
TALLAHASSEE FLORIDA  
CLERK OF THE STATE

**MINUTES OF THE  
EAST COAST SERVICES OF JACKSONVILLE, INC  
OF  
4714 DERRICKSON CT., JACKSONVILLE, FL**

A regular meeting of the Board of Directors of the above corporation was held on Sept. 02, 2004 at 4714 Derrickson Ct., Jacksonville, Fl. The purpose of the meeting

- 1) Election of New Company's Officers
- 2) For business Financial affairs
- 3) Others: Profit Sharing & Funds

1. Quorum. A quorum was declared present based on the presence of the following directors:

- MR. CARMELO REYES, President (Registered agent)
- MR. MICHAEL SMITH, Vice President
- MRS. ANGELA NICOLE SMITH, Secretary
- MRS. TAMMY RENEE REYES, Treasure

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the entitled to vote.

2. Election of Chairperson and Secretary. Mr. Michael Smith, Vice President & Agent was appointed chairperson of the meeting, and Mrs. Angela Nicole Smith was appointed as secretary to prepare and record the proceedings.

3. Election of Directors. The following persons were elected as directors for the terms provided in the bylaws:

Name: Mr. Carmelo Reyes, President  
Term: Owner  
Address: 4714 Derrickson Ct.  
Jacksonville, Fl 32210

Name: Mr. Michael Smith, Vice President  
Term: Co – Owner  
Address: 544 South Coppitt Dr.  
Orange Park, Fl 32073

Name: Mrs. Angela N. Smith, Secretary  
Term: Secretary  
Address: 544 South Coppitt Dr.  
Orange Park, Fl 32073

Name: Mrs. Tammy Renee Reyes, Treasurer  
Term: Treasurer  
Address: 4714 Derrickson Ct.  
Jacksonville, Fl 32210

#### 4. Reports.

- a. Report by Mrs. Angela Nicole Smith, Secretary. Mrs. Angela Nicole Smith, Secretary reported that 1) Agenda and Itinerary are completed and adjourned.

**5. APPROVAL OF CORPORATE ACTION.** The actions and undertakings of the directors, officers, employees, and agents of the corporation were approved with respect to:

- Compensation paid to the officers during the past year.
- Transactions between the corporation and its shareholders and/or officers.
- The purchase of See; attached lists of all equipment & tools purchased.

6. Financial Statement Presentation. The financial statements for the 2004 ending October 1, 2005, as prepared by the corporation's officers, were approved.

7. Contribution to Profit Sharing Plan. A contribution to the corporation's profit sharing plan was approved in and amount equal to 25.00 percent of the corporation's net income for the year ended October 1, 2005.

8. Authorization of Corporate Action. The officers were authorized to take all actions and to sign all documents reasonably needed to: See attached info.

There being no further business, the meeting was duly adjourned.

  
Mrs. Angela Nicole Smith  
Secretary