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SECKETARY OF STATE

# ESSANTIAL REPAIR SERVICES, INC. 1012 East River Drive Margate, FL 33063

November 15, 2004

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE:

ESSANTIAL REPAIR SERVICES, INC.

1012 East River Drive Margate, FL 33063 04 NOV 22 PM 1: 46
SECTETARY OF STATE
FALLAHASSEE, FLORID

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for ESSANTIAL REPAIR SERVICES, INC. and our check in the amount of \$78.75.

Respectfully Submitted,

Rosalinda L. Essa

ESSANTIAL REPAIR SERVICES, INC.

(754) 366-4026

#### ARTICLES OF INCORPORATION

**OF** 

# ESSANTIAL REPAIR SERVICES, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ESSANTIAL REPAIR SERVICES, INC.

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TALLAHASSEE, FLORID,

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1012 East River Drive Margate, FL 33063

The principal office and the registered office, 1012 East River Drive, Margate, FL 33063, are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

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

Rosalinda L. Essa 1012 East River Drive Margate, FL 33063

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Rosalinda L. Essa 1012 East River Drive Margate, FL 33063

#### ARTICLE VIII - INCORPORATORS

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

Rosalinda L. Essa 1012 East River Drive Margate, FL 33063

Rosainida L. Essa

#### STATE OF FLORIDA

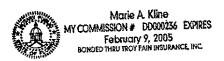
# COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Rosalinda L. Essa, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_\_, 2004.

Notary Public, State of Florida at Large

My Commission Expires:



### CERTIFICATE AND ACKNOWLEDGMENT

# OF REGISTERED AGENT

OF



# ESSANTIAL REPAIR SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1012 East River Drive Margate, FL 33063

has named Rosalinda L. Essa, located at the aforesaid 1012 East River Drive, Margate, FL 33063 as its registered agent to accept service of process with this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rosalinda L. Essa (Registered Agent)