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SECRETARY OF STATE

cd. 12/8

R. S. Superior Repairs, Inc. 613 12th Avenue North Jacksonville Beach, FL 32250

November 30, 2004

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

SUBJECT: R. S. Superior Repairs, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing fee and Certificate

FROM:

Ronald Smith

613 12th Avenue North

Jacksonville Beach, FL 32250

Daytime Telephone Number (904) 403-7440

THE STATE OF THE S

Articles of Incorporation of R. S. Superior Repairs, Incorporated

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Superior Repairs, Incorporated

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: general maintenance and repair services.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option and deferred compensation plans for officers, employees and directors and to grant such stock option. To officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have cutstanding at any one time is: 1,000.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$100,00.

ARTICLE V. TERM

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The post office address of the principal office of this corporation in the State of Florida is:

613 12th Avenue North Jacksonville Beach, Florida 32250

The Board of Directors may from time to time move the office to any other place in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one 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. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the sole member of the first Bc Director of this corporation is:

Ronald Smith 613 12th Avenue North Jacksonville Beach, Florida 32250

ARTICLE IX. SUBSCRIBERS

The name and post office address of the sole subscriber of these articles is:

Ronald Smith 613 12th Avenue North Jacksonville Beach, Florida 32250

ARTICLE X. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this comporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or incumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its terested. shareholders, members, directors, officers, or employees, or in which they shall be valid for all purposes, notwithstanding the presence of such dir rs at the Meeting of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of majority of the directors present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or any other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI. INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or formed director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director. officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, of employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employees from exercising any right to which he may be entitled under the by-laws or otherwise.

ARTICLE XII. AMENDMENT

These articles of incorporation mat be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by 51% of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 12 day of November, 2004.



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

F.S. Superior Repairs, Incorporated, a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 613 12th Avenue North, Jacksonville, Florida 32250, in the City of Jacksonville, Duval County, State of Florida, has named Ronald Smith, located at the same address, City of Jacksonville, Duval County, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME:

TITLE

SPECIFIC ADDRESS

Ronald Smith

President

613 12th Ave. N.

Jacksonville Beach, FL 32250

DIRECTOR:

SPECIFIC ADDRESS

Ronald Smith

613 12th Ave. N.

Jacksonville Beach, FL 32250

CORPORATE OFFICER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

RESIDENT AGENT

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared County of the known to be the person described as the sole Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this $\frac{1}{2}$ day of November, 2004.

Diana Najm
Commission # DD278551
Expires January 4, 2008
Expires January 4, 2008
Toy Fair Insurance, Inc. 800385-7018

Notary Public