

PO4000168453

(Requestor's Name)

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(Business Entity Name)

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12-16

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OUT OF SIGHT REPAIR & FINISHES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
OUT OF SIGHT REPAIR & FINISHES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

OUT OF SIGHT REPAIR & FINISHES, INC.

Article II - Principal Office

The principal place of business shall be:

10713 NW 21st PLACE
CORAL SPRINGS, FL 33071

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

The business of this corporation shall be to engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

SCOT A. HENRY JR.
10713 NW 21st PLACE
CORAL SPRINGS, FL 33071

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TALLAHASSEE, FLORIDA

Article VI – Incorporator(s)

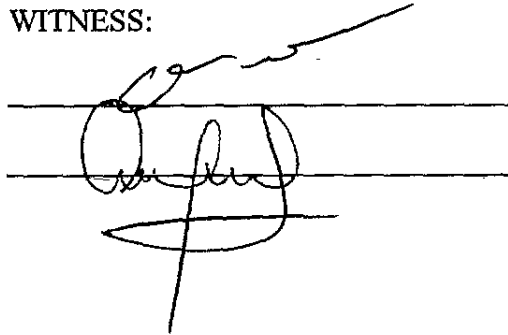
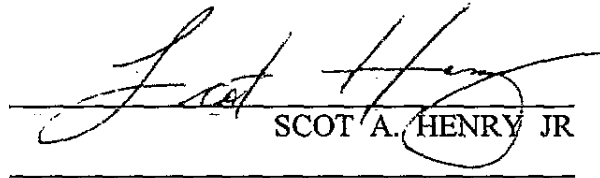
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

SCOT A. HENRY JR. P/S/D 10713 NW 21st PLACE, CORAL SPRINGS, FL 33071

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

13th day of _December, 2004.

WITNESS:

A handwritten signature in black ink, appearing to be "J. Henry", written over two horizontal lines.A handwritten signature in black ink, appearing to be "Scot Henry", written over two horizontal lines.

SCOT A. HENRY JR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

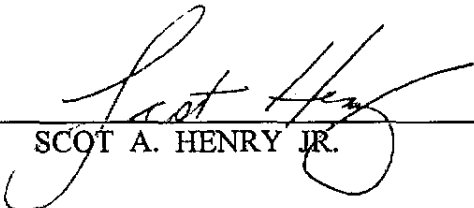
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is OUT OF SIGHT REPAIR & FINISHES, INC.
2. The name and address of the registered agent and office is:

SCOT A. HENRY JR.

10713 NW 21ST PLACE
CORAL SPRINGS, FL 33071

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 (Seal)
SCOT A. HENRY JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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