

P05000117537

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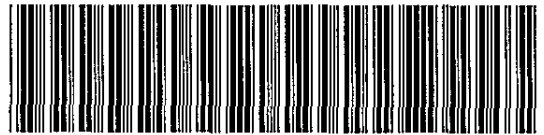
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2005 AUG 15 AM 8:48  
CLERK OF STATE  
TALLAHASSEE FLORIDA

8/24/05



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2005 AUG 15 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 16, 2005

EDWIN J. HEDBERG  
1330 N BALKO PATH  
LECANTO, FL 34461

SUBJECT: ED'S REPAIR, INC.  
Ref. Number: W05000038549

We have received your document for ED'S REPAIR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

CA# 4933

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

CA# 4936

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: 005A00052159

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

August 4, 2005

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

SUBJECT: New Incorporation

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

\$ 78.75 Filing Fee, Registered Agent Designation &  
Certified Copy.

From: Edwin J Hedberg  
1330 N Balko Path  
Lecanto, FL 34461

EFFECTIVE DATE

8/8/05

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ARTICLES OF INCORPORATION

ED'S REPAIR, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

ED'S REPAIR, INC.

The principal address of the corporation is;

1330 N Balko Path, Lecanto, FL 344618  
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ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the  
August 8, 2005.  
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ARTICLE III. DURATION

The term of existence of the corporation is  
perpetual. The corporation will end its existence when a  
final tax return is filed.  
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ARTICLE IV. PURPOSE

This corporation is organized for the purpose of  
engaging in any activity or business permitted under the  
laws of the United States and the State of Florida.  
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ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any on  
time is; One Thousand (1,000) shares of common stock  
having a Nominal or Par Value of One Dollar (\$1.00) per  
share.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is;

1330 N Balko Path, Lecanto, FL 34461

The initial registered agent of this corporation at that address is: Edwin J Hedberg

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Directors and may increased from time to time the By-Laws, but shall never be less than one (1) nor more than six (6). The name, title, and address of the initial Director of this corporation is:

NAME/Title	ADDRESS
Edwin J Hedberg CEO & President	1330 N Balko Path Lecanto, FL 34461

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ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Edwin J Hedberg	1330 N Balko Path Lecanto, FL 34461

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 Day of August, 2005.

X Edwin J Hedberg  
Edwin J Hedberg

Melissa MacLeod  
Printed name of Notary Public  
For Personally Known ☐ OR Produced I. D. ☒  
Type and number of I. D. produced:



Melissa MacLeod  
My Commission DD243330  
Expires August 20, 2007

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, 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:

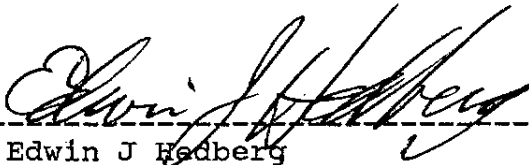
Ed's Repair, Inc.

2. The name and address of the registered agent and office is:

Edwin J Hedberg  
1330 N Balko Path  
Lecanto, FL 34461


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X

  
Edwin J Hedberg

8-11-05

(date)

  
Print name or stamp name of Notary Public  
Personally known ☐ OR Produced I. D. ☒  
Type and number of I. D. produced:



Melissa MacLeod  
My Commission DD243330  
Expires August 20, 2007