

PO1000030337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

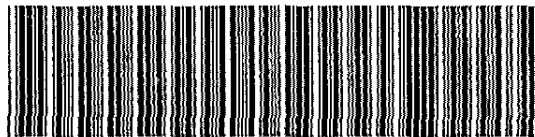
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02/26/07--01020--007 **78.75

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07 MAR -7 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/8/07

COVER LETTER

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: American Surplus & Repair
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Roy
Name (Printed or typed)

27840 Industrial Street
Address

Bonita Springs, FL 34135
City, State & Zip

239-992-2222
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 2007

MICHAEL ROY
27840 INDUSTRIAL STREET
BONITA SPRINGS, FL 34135

SUBJECT: AMERICAN SURPLUS & REPAIR
Ref. Number: W07000009754

We have received your document for AMERICAN SURPLUS & REPAIR 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 Filing Section

Letter Number: 707A00013876

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DEPARTMENT OF STATE
SECRETARY 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:

American Surplus & Repair *I.N.C.*,

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

27840 Industrial Street
Bonita Springs, FL 34135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Sales and Service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Roy, President, 27840 Industrial Street, Bonita Springs, FL 34135
Gerald Germain, Vice President, 10451 Pepl Lane, Bonita Springs, FL 34135
Lois F. Sargeant, Secretary, 4 Smith Street, Rehoboth, MA 02769

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Roy, President
27840 Industrial Street
Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Roy, President
27840 Industrial Street
Bonita Springs, FL 34135

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



Signature/Incorporator

2/21/07
Date

2/21/07
Date