# P07000056356

| Apple Financial Services, LLC  - Accounting-Bookkeeping-Income Tax-Business Plans 2300 West Sample Rd, Suite 308 Pompano Beach, Florida-33073-9944  (Address)  (City/State/Zip/Phone #) |                   |           |  |
|---|-------------------|-----------|--|
| PICK-UP   | ☐ WAIT            | MAIL      |  |
| (Bu   | siness Entity Nan | ne)       |  |
| (Do   | cument Number)    |           |  |
| Certified Copies  | _ Certificates    | of Status |  |
| Special Instructions to   | Filing Officer:   |           |  |
|   |                   |           |  |
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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE FINITE

# ARTICLES OF INCORPORATION

### OF

### ABLE SERVICE AND PARTS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### ARTICLE I

The name of the corporation shall be: Able Service and Parts, Inc.

### ARTICLE II

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do. To carry on the business of Parts Sales and Service both retail and wholesale, etc. and to do any and all other matters relating to the above.

### ARTICLE III

# **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000)(common) shares of one cent (.01) par value.

### ARTICLE IV

### **AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH .**

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) dollars.

### **ARTICLE V**

# **EXISTENCE OF CORPORATION**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

### **ARTICLE VI**

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 5081 Lantana Road, Lake Worth, FL 33463 and mailing address shall be the same.

### **ARTICLE VII**

# **NUMBER OF DIRECTORS**

The number of directors of this corporation shall be no less than one (1).

### ARTICLE VIII.

The names and post office addresses of the first Board of Directors of this corporation shall be:

Marjorie Meloche, at 934 Green Briar Drive, Boynton Beach, FL 33345

# **ARTICLE IX**

The name and post office address of each subscriber and the number of shares of stock which they agree to take are:

Marjorie Meloche, at 934 Green Briar Drive, Boynton Beach, FL 33345 (100%)

# ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve:

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on offices, directors and stockholders herein are granted subject to this reserve.

# **ARTICLE XI**

# **REGISTERED AGENT**

The street address of the initial registered office of this corporation is:

5081 Lantana Road, Lake Worth, FL 33463

The initial registered agent is: Marjorie Meloche

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature/Registered agent
MarjorielMeloche

MarjorielMeloche

Sighature/Incorporator
Marjorie Meloche

Date

IN WITNESS WHEREOF, we have hereunto set our hands this  $\frac{5/4/07}{407}$  day of May, 2007

| STATE OF FLORIDA     | )     |
|----------------------|-------|
|                      | ) SS. |
| COUNTY OF PALM BEACH | )     |

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Marjorie Meloche to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me that they executed the same freely voluntarily for the purposes therein expressed.

Witness my hand and official seal at Palm Beach County, Florida this day of May, 2007

NOTARY PUBLIÇ

My Commission Expires:

