

P08000029780

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000071719 3)))



H080000717193ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2008 MAR 20 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

fla's #1 tool repair, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RECEIVED
08 MAR 20 AM 11:42
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

①

**ARTICLES OF INCORPORATION
OF
FLA'S #1 TOOL REPAIR, INC.**

H08000071719
2008 MAR 20 AM 10:57
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is FLA'S #1 TOOL REPAIR, INC.. The principal place of business and mailing address for the corporation is: 2327 N. 21ST. AVE., Hollywood, FL 33020

**ARTICLE II
PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

H08000071719

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

2327 N. 21st. Ave
Hollywood, FL 33020

and the name of the initial registered agent at that address is:

Lewis Holmes

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Lewis Holmes President/Secretary	2327 N. 21 st. Ave Hollywood, FL 33020
Donovan Sabdul Vice President/Treasurer	2327 N. 21 st Ave Hollywood, FL 33020

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
FLA'S #1 TOOL REPAIR, INC.	2327 N. 21 ST Ave. Hollywood, FL 33020

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may 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 a majority 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, I, the Incorporator, have executed these Articles of Incorporation this 20 day of March, 2008.

 (SEAL)
Lewis Holmes

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me,
abc, well

known and known to me to be the individual described in, and who executed the
foregoing

Articles of Incorporation, and he acknowledged before me that he executed the same
for the

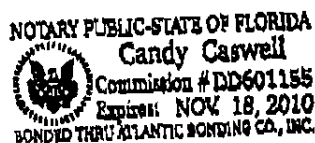
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official
seal at

Hollywood, County of Broward, State of Florida, this 20 day of March, A.D.,
2008.

Candy Caswell
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



H08000071719

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-THAT FLA'S #1 TOOL REPAIR, INC.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED Lewis Holmes LOCATED AT
2327 N. 21st Ave., CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Lewis Holmes
BY: Lewis Holmes
TITLE: President

Dated this 20 day of March, 2008.

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.

SIGNATURE Lewis Holmes
LEWIS HOLMES
RESIDENT AGENT

Dated this 20 day of March, 2008.

2008 MAR 20 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000071719