# P08000077/86

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200132634032

07/14/08--01019--002 \*\*78.75

08 AUG 20 PH 2: 05
SECRETARY OF STATE
SECRETARY OF STATE

W 23.05



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2008

DALLAS FIX IT SHOP 1427 E GARY RD LAKELAND, FL 33801

SUBJECT: DALLAS FIX IT SHOP. Ref. Number: W08000033189

We have received your document for DALLAS FIX IT SHOP. 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 corrected 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) 245-6962.

Letter Number: 008A00041187

Valerie Herring Regulatory Specialist II New Filing Section

Division of Corporations - P.O. ROY 6397 Tallahasson Florida 39314

### ARTICLES OF INCORPORATION

**OF** 

OB AUG 20 PM 2: 05
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

# DALLAS FIX IT SHOP, INC.

# ARTICLE I. NAME OF THE CORPORATION

The name of the corporation shall be DALLAS FIX IT SHOP, INC.

# ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Incorporator. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

# ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 par value shares of common capital Stock at \$1.00 each.

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional share) at the price at which such shares are offered to others.

### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering

Articles of Incorporation Page 1 of 3

such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are: PHILIP JOHN COLLINS JR., 1427 EAST GARY ROAD, LAKELAND, FLORIDA 33801.

### ARTICLE VIII. INITIAL OFFICERS

The name and address of each individual who shall serve as an Officer are: President, PHILIP JOHN COLLINS JR., 1427 EAST GARY ROAD, LAKELAND, FLORIDA 33801.

### ARTICLE IX: INDEMNIFICATION

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

# ARTICLE X: PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1427 EAST GARY ROAD, LAKELAND, FLORIDA 33801.

The name of the individual who shall service as this corporation's initial registered agent at this address is: PHILIP JOHN COLLINS JR.

Articles of Incorporation Page 2 of 3

# **ARTICLE XI: INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: PHILIP JOHN COLLINS JR., 1427 EAST GARY ROAD, LAKELAND, FLORIDA 33801.

# ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in the Incorporation, or any amendments hereto. Any rights conferred upon the sharehol subject to this reservation.  PHILIP JOHN COLLINS JR Incorporator  I hereby accept my designation as resident agent and agree to serve as the r	ders shall be	
of DALLAS FIX IT/SHOP, INC. I hereby state that I am familiar with and accept to	the duties and	
responsibilities as registered agent for DALLAS FIX IT SHOP, INC.	SE 08	
PHILIP JOHN COLLINS JR Registered Agent	AUG 20 CRETARY AHASSE	
State of FLORIDA	PH 2: 01 OF STATE E. FLORE	
County of Polk	87 · · ·	
County of 4014	ÇM <b>U</b>	
On 8-15-2008, PHILIP JOHN COLLINS JR., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, license # 6.452, 6.70, 71, 2.480 personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of DALLAS FIX IT SHOP, INC.		
Notary Public  E/12Abeth F. BEARD  (Notary Public - Printed Or Typed Name)	ry Public State of Florida abeth F Beard commission DD583780 res 10/17/2010	
Commission Expression Fundamental Commission	ourse)	

Articles of Incorporation Page 3 of 3