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ANALYSEE, FLORIDA

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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: B & R REPAIR SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: B & R REPAIR SERVICE, INC.

C/O MICHAEL CAIN- Registered Agent & Incorporator

17145 SW HWY 42 WEIRSDALE, FL 32195

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Michael Cain, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of B & R Repair Service, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 17145 SW Hwy 42 Weirsdale, FL 32195 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: b & R Repair Service, Inc. to be filed and used with the new articles of incorporation now dated March 11, 2009 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 11, 2009

Signature - Michael Cain

Be it known that on the <u>11th</u> day of <u>March</u>, 2009 before me appeared Michael Cain who is personally known to me.

My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

Notary - State of Florida

09 MAR 13 PM 3: 19
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

CRETARY OF STATE

FALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the Corporation shall be: B & R REPAIR SERVICE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17145 SW HWY 42 WEIRSDALE, FL 32195 The mailing address for all legal correspondence is: 17145 SW HWY 42 WEIRSDALE, FL 32195

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### OFFICERS/DIRECTORS ARTICLE V

MICHAEL CAIN PRESIDENT 17145 SW HWY 42 WEIRSDALE, FL 32195

VERONICA BRENNAN VICE PRESIDENT 17145 SW HWY 42 WEIRSDALE, FL 32195

#### ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHAEL CAIN located at: 17145 SW HWY 42 WEIRSDALE, FL 32195.

#### ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: MICHAEL CAIN located at: 17145 SW HWY 42 WEIRSDALE, FL 32195

\*

Having been named as registered agent to accept service 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) MICHAEL CAIN - Registered Agent

(SIGNATURE) MICHAEL CAIN - Incorporator