

P11000050548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

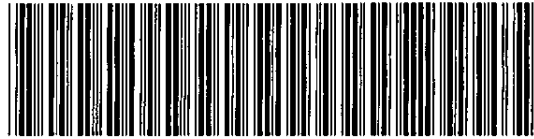
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W11-26090



400207479174

05/12/11--60038--010 **76.58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 20 PM 12:07

COVER LETTER

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

SUBJECT: Conover's Repo Depot, Inc.
(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: Tina G. Conover
Name (Printed or typed)

4165 Vancouver Avenue
Address

Cocoa, FL 32926
City, State & Zip

407-721-1956
Daytime Telephone number

tconover2@aol.com
E-mail address: (to be used for future annual report notification)

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

May 18, 2011

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

Re: Conover's Repo Depot, Inc.
Document # P 10000071743

To Whom it May Concern;

Please file the following attached Articles for Dissolution for Conover's Repo Depot, Inc, document number: P10000071743, filed on 8/31/2010. We have already filed for a new corporation under the same name, for the reason that we want to apply for an S-corporation, and also changed the officers in the corporation. We have no intention of revoking the voluntary dissolution. We also have already paid to file for the new corporation, see copy of attached email with tracking number and pin.

Thank you.

Sincerely,

T. Conover
Conover's Repo Depot, Inc.
407-721-1956

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 20 PM 12:07

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: Conover's Repo Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4165 Vancouver Ave
Cocoa, FL 32926

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Audeline B. Martinez

Address: 1197 Wellshire Lane

Frisco, TX 75035

President

Name and Title: _____

Address: _____

Name and Title: Richard W. Richl

Address: 4165 Vancouver Ave

Cocoa, FL 32926

Vice President

Name and Title: _____

Address: _____

Name and Title: Tina G. Conover

Address: 4165 Vancouver Ave

Cocoa, FL 32926

Treasurer

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Tina G. Conover

Address: 4165 Vancouver Ave

Cocoa, FL 32926

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tina G. Conover

Address: 4165 Vancouver Ave

Cocoa, FL 32926

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

Tina G. Conover

Required Signature/Registered Agent

5-18-2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Tina G. Conover

Required Signature/Incorporator

5-18-2011

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 20 PM 12:07