

P95000011510

TRANSMITTAL LETTER

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

SUBJECT: Repair Kit Services, Inc.
(Proposed corporate name - must include suffix)

200001404112
-02/13/95--01008--014
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: Chris Hanmer
Name (printed or typed)

8710 Cypress Lake Dr.
Address

Ft. Myers, FL 33919
City, State & Zip

813-936-7576
Daytime Telephone number

Bennie Law GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Cert
DATE 2/10/95
DOC. EXAM BL

789,612

B. REGISTER FEB 10 1995

FILED
25 FEB 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED
95 FEB 10 13 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
REPAIR KIT SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: REPAIR KIT SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 204 Center Road, Suite 4, Ft. Myers, Florida 33907.

ARTICLE III - SHARES

This corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 204 Center Road, Suite 4, Ft. Myers, FL 33907, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER ALAN HANMER.

ARTICLE V - INCORPORATORS

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of

shares each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
CHRISTOPHER ALAN HANMER	8710 Cypress Lake Drive Fort Myers, FL 33919	51
BONNIE LOU HANMER	8710 Cypress Lake Drive Fort Myers, FL 33919	49

ARTICLE VI - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two. The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTOPHER ALAN HANMER	8710 Cypress Lake Drive Fort Myers, Florida 33919
BONNIE LOU HANMER	8710 Cypress Lake Drive Fort Myers, Florida 33919

ARTICLE IX - INITIAL OFFICERS

The names and post office addresses of the President and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
CHRISTOPHER ALAN HANMER	8710 Cypress Lake Drive Fort Myers, FL 33919	President
BONNIE LOU HANMER	8710 Cypress Lake Drive Fort Myers, FL 33919	Secretary/ Treasurer

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - COMPENSATION

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of February, 1995.


CHRISTOPHER ALAN HANMER, Subscriber

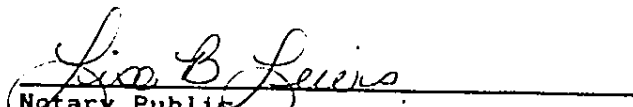

BONNIE LOU HANMER, Subscriber

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared CHRISTOPHER ALAN HANMER and BONNIE LOU HANMER, who produced Florida driver license numbers FLA.# H560 10148 297 and H560 072 50967, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 8th day of February, 1995.




Notary Public LISA B. Lewis

My Commission Expires: 3-9-98

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Repair Kit Services, Inc.

2. The name and address of the registered agent and office is:

Christopher Alan Hanmer
(Name)
204 Center Road, Ste. 4
~~9910 Cypress Lake Dr.~~
(P.O. Box not acceptable)
Ft. Myers, FL 33907
(City/State/Zip)

FILED
55 FEB 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher Alan Hanmer
(Signature)

2-8-95
(Date)

State Certification Numbers
; CF C023606 / CA C057033

Phone (813) 936-7576
Fax (813) 481-2619

REPAIR KIT SERVICES, INC.

PLUMBING • AIR CONDITIONING • REFRIGERATION • SOLAR • WATER CONDITIONING & FILTRATION
SEWER & DRAIN CLEANING • MAJOR APPLIANCE REPAIRS

P95000011510

August 9, 1995

000001568080
-08/24/95--01011--025
*****35.00 *****35.00

Department of State
Division of Corporations
Attn: Susan Payne
409 E. Gaines Street
Tallahassee, FL 32399

FILED
95 AUG 10 PM 3 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Payne,

As per our telephone conversation, I am enclosing the Articles and Plan of Merger for C. Hanmer Plumbing, Inc. and Repair Kit Services, Inc. and checks for the \$35.00 filing fee for both companies.

Since I do not know how many copies of the Articles and Plan of Mergers you needed, I have enclosed two copies for each company.

My husband and I own all the stock in both companies. We hope this will make it easier in merging to one company.

Your assistance has been greatly appreciated. Please contact me if you need additional information or I have not filed the information properly.

Sincerely,

Bonnie Hanmer

Bonnie Hanmer
Sec. /Treas.

Merger
SP

000001568080
-08/24/95--01011--026
*****35.00 *****35.00

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

C. HAMMER PLUMBING, INC., a FL Corp., #J77785

INTO

REPAIR KIT SERVICES, INC., a Florida corporation, P95000011510.

File date: August 10, 1995

Corporate Specialist: Susan Payne

ARTICLES AND PLAN OF MERGER
OF
REPAIR KIT SERVICES, INC.

FILED
95 AUG 10 PM 3 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Stockholders and Directors of Repair Kit Services, Inc. for the purpose of merging with C. Hanmer Plumbing, Inc., hereby adopt the following Articles and Plan of Merger.

ARTICLE ONE - PLAN OF MERGER

Repair Kit Services, Inc. will be merged with C. Hanmer Plumbing, Inc. The surviving corporation will be Repair Kit Services, Inc. All assets and liabilities of C. Hanmer Plumbing, Inc. will be transferred to Repair Kit Services, Inc. Since the stockholders hold equal shares in both corporations, the number of shares held by each stockholder in Repair Kit Services, Inc. shall remain the same. This will be a transfer of paper only with no cash buy out.

ARTICLE TWO - DATE OF MERGER

The effective date of merger shall be on August 10, 1995.

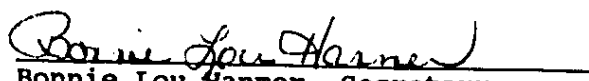
ARTICLE THREE - DATE OF ADOPTION

The stockholders and directors of Repair Kit Services, Inc. adopted the plan of merger at a special meeting held at the

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corporation office, 204 Center Road, Suite 4, Ft. Myers, FL
33907, on July 31, 1995, at 10:00 a.m. of that day.

The undersigned officers of Repair Kit Services, Inc./ have
executed these Articles and Plan of Merger this 8th day of
August, 1995.


Christopher Alan Hanmer, President


Bonnie Lou Hanmer, Secretary

ARTICLES AND PLAN OF MERGER
OF
C. HANMER PLUMBING, INC.

The Stockholders and Directors of C. Hanmer Plumbing, Inc. for the purpose of merging with Repair Kit Services, Inc., hereby adopt the following Articles and Plan of Merger.

ARTICLE ONE - PLAN OF MERGER

C. Hanmer Plumbing, Inc. will be merged with Repair Kit Services, Inc. The surviving corporation will be Repair Kit Services, Inc. All assets and liabilities of C. Hanmer Plumbing, Inc. will be transferred to Repair Kit Services, Inc. Since the stockholders hold equal shares in both corporations, the number of shares held by each stockholder in Repair Kit Services, Inc. shall remain the same. This will be a transfer of paper only with no cash buy out.

ARTICLE TWO - DATE OF MERGER

The effective date of merger shall be on August 16, 1995.

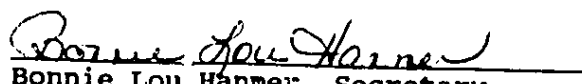
ARTICLE THREE - DATE OF ADOPTION

The stockholders and directors of C. Hanmer Plumbing, Inc. adopted the plan of merger at a special meeting held at the

corporation office, 204 Center Road, Suite 4, Ft. Myers, FL
33907, on July 31, 1995, at 9:00 a.m. of that day.

The undersigned officers of C. Hanmer Plumbing, Inc. have
executed these Articles and Plan of Merger this 8th day of
August, 1995.


Christopher Alan Hanmer, President


Bonnie Lou Hanmer, Secretary