

CORPORATION INFORMATION
SERVICES, Inc.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904 222 9171
904 222-0193 FAX

800-342-8086

P95000018495

CS networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 554644 82363A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 70.00

ORDER DATE : March 7, 1995

ORDER TIME : 1:27 PM

ORDER NO. : 554644

800001428408

CUSTOMER NO: 82363A

CUSTOMER: Harold L. Benjamin, Cpa
HAROLD L. BENJAMIN, CPA

6208 Pembroke Road

Mirimar, FL 33023

DOMESTIC FILING

P95000018495

NAME: SPECIALTY REPAIRS & SERVICE,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 MAR -7 PM 3:10
SECRET
TALLAHASSEE, FL 32310

Tw
3-7-95
01

ARTICLES OF INCORPORATION
OF
SPECIALTY REPAIRS & SERVICE, INC.

FILED
95 MAR -7 PM 3:10
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPECIALTY REPAIRS & SERVICE, INC.

The address of the principal office of this corporation shall be 12050 Northeast 14th Street, Miami, Florida 33161, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael Campanile	12050 Northeast 14th Street
Dir./Pres.	Miami, Florida 33161

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

GMC/jlm

P95000018495

Harold L. Benjamin CPA
Certified Public Accountant
6208 Pembroke Road
Miramar, Florida 33023

City/State/Zip

Phone #

100002078481--4

-02/05/97--01057--007

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 3:32

FEB 10 1997

Examiner's Initials

Florida Department of State, Sandra E. Northing, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502, or 617.1502, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Specialty Repairs & Service, Inc.

1b. The mailing address of the corporation is: 12050 NE 14th Avenue
Miami, FL 33161-6519

1c. Date of incorporation: 3/1/95 Document number: P95000018425

2. The name and address of the current registered agent and office:
Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Fla. 32301

3. The name and address of the new registered agent and office: P.O. Box Not Acceptable
Harold L. Benjamin, CPA
16208 Pembroke Road
Miramar, FL 33023

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 3:32

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Michael Canion 1/31/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

MICHAEL CANION, PRES
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Harold L. Benjamin 1/27/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)