# 1.95 (FIDER L. SERN) 3355 HOLLYWOOD, FLORIDA BIONA

TELEPHONE (305) 983-1727 TELECOPIER (305) 989-9979

April 17, 1995

Secretary of State Corporations Division P. O. Box 6327 Tallahassee, Fl 32314 -04/25/95--01064--006 \*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles of Incorporation

Sir:

Enclosed herewith please find the following Articles of Incorporation, together with the filing fee of \$122.50, for the following corporations:

RADIATOR REPAIR HEAVEN, INC. BRICK LAYER HEAVEN, INC. AIR CONDITIONING HEAVEN, INC. LANDSCAPING HEAVEN, INC. TELEVISION REPAIR HEAVEN, INC. PAINTER HEAVEN, INC.

Yours very truly

Rodger L. Spink

RLS/dt

encl.

#### ARTICLES OF INCORPORATION

OF

#### RADIATOR REPAIR HEAVEN, INC.

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

#### ARTICLE I - NAME

The name of the corporation is RADIATOR REPAIR HEAVEN, INC.

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#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 3451 S.W. 60th Ave., Hollywood, Florida 33023.

#### ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less that one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

NAME	ADDRESS	
JOHN P. SHALE	3451 S.W. 60th Ave. Hollywood, Fl 33023	11 2: <b>53</b>

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>

**ADDRESS** 

JOHN P. SHALE

3451 S.W. 60th Ave. Hollywood, Fl 33023

#### ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or

any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such office; or director.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII - REGISTERED AGENT

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be JOHN P. SHALE, 3451 S.W. 60th Ave., Hollywood, Florida 33023.

# ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of

State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this  $\frac{1}{2}$  day of April, 1995.

ON P. SHALE

# ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named Registered Agent, I hereby accept the content of the content as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

JOHN P. SHALE

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, JOHN P. SHALE to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Articles of

Incorporation, Acceptance and Acknowledgment of Registered Agent, and acknowledged before me that he executed these Articles of Incorporation on this  $\frac{1}{12}$  day of April, 1995.

Notary Public:

My Commission Expires:

Notary Public, State of Florida My Commission Expires May 27, 1995 from the Experimental May 2007

SECTION OF CHARACTERS
SEED OF CHARACTERS
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