

P95000067021
TRANSMITTAL LETTER

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

RECEIVED 1570118
06/25/95-010177-021
*****78.75 *****78.75

SUBJECT: SERVITTOOLS, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RITA M. DELPINO
Name (printed or typed)

P.O. BOX 4092
Address

HIALEAH FLORIDA 33014
City, State & Zip

(305) 824-5550
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Pring, P. Delapino

DATE 6/28/95

DOC EXAM W. Delapino

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

D. BROWN AUG 3 0 1995

ARTICLES OF INCORPORATION

We, the undersigned incorporators, for the purpose of forming a corporation under the State of Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be: SERVITOOLS, INC.

ARTICLE TWO

This corporation shall have perpetual existence, and its existence shall commence at the time of the filing of these Articles of Incorporation by the Florida Department of State - Division of Corporations.

ARTICLE THREE

The corporation shall engage in any business activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR

The initial aggregate number of shares of stock which this corporation has authority to issue is One Hundred Shares (100) with a Five Dollar (\$5.00) par value per share.

ARTICLE FIVE

The street address of this corporation's registered office is: 3440 NE 192nd. Street (Unit A-5H), Aventura, Florida 33180. The name of the initial registered agent is Rita M. DelPino. The principal place of business is the same as the registered office.

ARTICLE SIX

The name and addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

- | | |
|---|--|
| 1) Robert O. DelPino - President
3440 NE 192 St. (5H)
Aventura, Florida 33180 | 2) Rita M. DelPino - Secretary
3440 NE 192 St. (5H)
Aventura, Florida 33180 |
| 3) Maria E. DelPino - Treasurer
3440 NE 192 St (5H)
Aventura, Florida 33180 | 4) Robert F. DelPino - Vice President
3440 NE 192 St. (5H)
Aventura, Florida 33180 |

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation are as follows:

- 1) Robert O. DelPino, 3440 NE 192 St. (5H), Aventura, FL 33180 - 40 % of initial shares.
- 2) Rita M. DelPino, 3440 NE 192 St. (5H), Aventura, FL 33180 - 20 % of initial shares.
- 3) Maria E. DelPino, 3440 NE 192 St. (5H), Aventura, FL 33180 - 20 % of initial shares.
- 4) Robert F. DelPino, 3440 NE 192 St (5H), Aventura, FL 33180 - 20 % of initial shares.

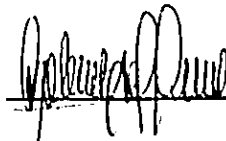
ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by the majority of the Stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 23th. day of August, 1995.

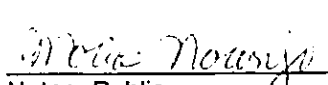
STATE OF FLORIDA }
COUNTY OF DADE }

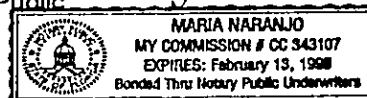
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I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, ROBERT O. DELPINO, to me well known to be the person described in the foregoing Articles of Incorporation of: SERVITOOLS, INC., who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this 23th. day of August, 1995.


Notary Public



**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.

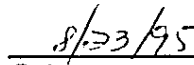
- 1.- The name of the corporation is: SERVITOOLS, INC.
- 2.- The name and address of the registered agent and office is:

RITA M. DELPINO
3440 NE 192 STREET (5H)
AVENTURA, FLORIDA 33180

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.



Signature



Date