

15 East Ridge Pike Sulle 450 Conshohocken, Pennsylvania 19428

Lawrence D. Wright

March 20, 1996

Tel. 610-940-4092 Fax: 610-940-1449

31.25 .25

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

## RE: Sanibel Repair Service, Inc.

Dear Sirs:

Please find enclosed an original and two (2) copies of Articles of Incorporation and Certificate of Designation of Registered Agent for the above new Florida corporation. Also enclosed is the filing fee of \$131.25.

Please file the enclosed, and return to us certified copies in the enclosed self-addressed stamped envelope.

Thank you for your attention with respect to the above.

Very truly yours,

WRIGHT & O'DONNELL

PH 2: 25

Lawrence D. Wright

Encl

# **ARTICLES OF INCORPORATION**

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FILED

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

ARTICLEI The name of the corporation shall be:

NAME

SANIBEL REPAIR SERVICE, INC.

ARTICLE II **PRINCIPAL OFFICE** 

The principal place of business and mailing address of this corporation shall be:

9455 COVENTRY COURT SANIBEL, FLORIDA 33957

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

### **ARTICLE IV** INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL B. HAYES 9455 COVENTRY COURT SANIBEL, FLORIDA 33957

### ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

DANIEL B. HAYES (PRESIDENT) 9455 COVENTRY COURT SANIBEL, FLORIDA 33957

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BRYAN HAYES (VICE PRESIDENT) 9195 DINMICK ROAD SANIBEL, FLORIDA 33957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>5</u> day of _	MARCH	, 19 <u>96</u> .
		Game B Hayer
		Signature
	13	ugan Hoges
		S'3nature
e		Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTEREL OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE TATE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF ORDA. FI ORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESI JUNTING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

SANIBEL REPAIR SERVICE, INC.

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

DANIEL B. HAYES

9455 COVENTRY COURT

(PO. Box or Mail Drop Box NOT ACCEI TABLE)

(NAME)

SANIBEL, FLORIDA 33957 (CITY/STATE/ZIP)

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 outles, and I am familiar with and accept the obligations of my position as registered agent.

Daniel Mayor\_\_\_\_

3/18/96 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314