# P9600056175

ATTORNEY AT LAW
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Juno 28, 1996

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

200001680862 -07/02/96--01006--003 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Re: BEST CHOICE SALES & REPAIR, INC.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above referenced Corporation. Please endorse your approval of these Articles on the duplicate copy, certify same, and return to me.

In addition, I am enclosing my Trust Account check in the amount of \$122.50 to cover the cost of filing, certification of the copy, and registered agent designation.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Attorney at Law

GHC:rm

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### BEST CHOICE SALES & REPAIR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I

#### NAME

The name of the corporation shall be BEST CHOICE SALES & REPAIR, INC.

## ARTICLE II

## **PURPOSE**

The purpose for which the Corporation is organized shall be to engage in and carry on the business of selling, leasing and repairing office machines and related equipment, all in accordance with the laws, rules and regulations of the State of Florida and of the United States. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

## ARTICLE IV

# INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1311 Donna Drive, Fort Myers, Florida 33919, and the initial registered agent at such address is Phillip K. Bolman II.

## ARTICLE V

## DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.
- 5.2 The names and addresses of the member of the first Board of Directors is:

PHILLIP K. BOLMAN 1311 Donna Drive Fort Myers, Florida 33919

## ARTICLE VI

## INCORPORATOR

The name and address of the incorporator is:

PHILLIP K. BOLMAN II 1311 Donna Drive Fort Myers, Florida 33919 IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation this 27th day of June, 1996.

Phillip W. Bolman II

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared PHILLIP K. BOLMAN II, the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein contained. The said PHILLIP K. BOLMAN II is personally known to me.

IN WITNESS WHEREOF, I have perein to set my hand and official seal at Lee County, Florid his control of June, 1996.

GORDON A COFFRAN
MY COMMISSION & CC 324512
EXPIRES: October 23, 1997
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#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming Agent
Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

BEST CHOICE SALES & REPAIR, INC., a corporation organizing under the laws of the State of Florida with its principal office at 1311 Donna Drive, Fort Myers, Florida 33919 has named PHILLIP K. BOLMAN II, whose address is 1311 Donna Drive, Fort Myers, Florida 33919, as its agent to accept service of process in this state.

## ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Phillip K. Bolman II Registered Agent

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96 JUL -1 AN 9: 23
SECRETARY OF STATE
ALLAYSSEE FLORIDA