

# P96000059941

## TRANSMITTAL LETTER

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

SUBJECT: REPAIRS OF AMPLIFIERS T.V., 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

Additional Copy Required

FROM:

ADOLFO E. IGLESIAS

Name (printed or typed)

12010 S.W. 97 ST.

Address

MIAMI, FLORIDA 33186-2606

City, State & Zip

305- 275-0104

Daytime Telephone number

300001875163  
06/25/96--01109--005  
\*\*\*122.50 \*\*\*122.50

96 JUL 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

GB 7/17/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

FILED

96 JUL 17 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 5, 1996

ADOLFO E. IGLESIAS  
12010 SW 97TH ST  
MIAMI, FL 33186-2606

SUBJECT: REPAIRS OF AMPLIFIERS T.V., INC.  
Ref. Number: W96000014151

We have received your document for REPAIRS OF AMPLIFIERS T.V., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 796A00033024

**ARTICLES OF INCORPORATION  
OF  
REPAIRS OF AMPLIFIERS T.V., INC.**

**FILED**  
96 JUL 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of Florida Statutes.

**ARTICLE I - NAME**

The name of the Corporation is **REPAIRS OF AMPLIFIERS T.V., INC.** (hereinafter, "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

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

401 SOUTHWEST 109th AVENUE  
APT. # 4  
MIAMI, FLORIDA 33174

**ARTICLE III - PURPOSE OF CORPORATION**

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

**ARTICLE IV - CORPORATE CAPITALIZATION**

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**

4.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer

any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

4.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting power, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE V - SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

5.1 The shareholders of this corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

5.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take action, or make any transfer or other disposition of the shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

5.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend;

" The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

## **ARTICLE VI - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLES VII - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this Corporation is as follow:

Adolfo E. Iglesias.  
12010 Southwest 97th Street  
Miami, Florida 33186-2606

## **ARTICLE IX - INCORPORATOR(S)**

The name and street address of the incorporator(s) of this Corporation is(are):

Douglas Flores  
401 Southwest 109th Avenue  
Apt. # 4  
Miami, Florida 33174

## **ARTICLE X - OFFICER(S)**

The director(s) and officers of the Corporation shall be:

Director(s). Douglas Flores

### **Officers:**

President: Douglas Flores

Vice-President:

Secretary:

Treasurer:

## ARTICLE XI - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, ammend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## ARTICLE XIII - AMENDMENT

The Corporation reserves the right to ammend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or may amendment hereto are granted subject to this reservation.

## ARTICLE XIV - SIGNATURE(S) AND DATE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of June, 1996

Dailg H B. Dailg H B.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: REPAIRS OF AMPLIFIERS T.V. INC.
2. The name and address of the registered agent and office is:

ADOLFO E. IGLESIAS  
(NAME)  
12010 SW 97ST.  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)  
MIAMI, FLORIDA 33186-2606  
(CITY/STATE/ZIP)

**FILED**  
96 JUL 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

*Adolfo E. Iglesias*  
(SIGNATURE)  
*Adolfo E. Iglesias*

6-21-96  
(DATE)