# D9600060470

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June 29, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

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Re: Articles of Incorporation - H & E Repair, Inc.

Gentlemen/Ladles:

Enclosed please find the original Articles of Incorporation of the E Repair, Inc. I am also enclosing my check in the amount of \$ 122.50 to cover the following costs:

Filing Fee \$ 35.00 Registered Agent Fee \$ 35.00 Certified Copy Fee \$ 52.50

Please certify the copy of the Articles enclosed and return them to me at your earliest convenience.

Should you have any questions regarding the enclosed, please feel free to contact me.

With best wishes.

Very truly yours,

Dorothy V. Maier

DVM/d

Encls.

OF

# H & E REPAIR, INC.

The undersigned, acting as subscriber of a corporation 5 under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

The name of the corporation shall be H & E REPAIR, INC.

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# ARTICLE II

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III

The principal place of business of this corporation shall be located at 7005 N. W. 79th Avenue, Tamarac, Florida 33321.

# ARTICLE IV

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

# ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is one hundred (100) shares of capital stock, all of one class, with one dollar (\$1.00) par value.

# ARTICLE VI

The name and address of the person signing these Articles of Incorporation as subscriber is: DAMIAN C. Mateo 7005 N. W. 79th Avenue, Tamarac, Florida 33321.

# ARTICLE VII

The names and addresses of the persons holding offices and their respective titles are as follows:

Damian C. Mateo President/Secretary 7005 N. W. 79th Avenue Tamarac, Florida 33321

#### ARTICLE VIII

The corporation may be dissolved at any time by (1) unanimous writton consent of the shareholders; or (2) on the affirmative vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

### ARTICLE IX

The initial registered agent is Danie MATEO, 7005 N. W. 79th Avenue, Tamarac, Florida 33321.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Ft. Lauderdale, Broward County, Florida this \_\_\_\_\_ day of \_\_, 1996.

STATE OF FLORIDA ) COUNTY OF BROWARD)

BEFORE ME, on this day, personally appeared, DAMIEN H. MATEO, who is personally known to me or who produced \_\_\_\_ as identification, and who, after being duly sworn on oath, deposes and says that the contents herein are true and that he hereby accepts the office of President for the above named corporation, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my name and seal this 26 day of

beings from Kotsky Public Ordenanters

My Commission Expires: LOBO IV V ANDER CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

First---that H & E REPAIRS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Broward County, Florida, has named \*\*India \*\*MATEO\*\*, 7005 N. W. 79th Avenue, Tamarac, Florida , as its Agent to accept service of process within the State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DAMA MATEO, Registered Agent

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