

TRANSMITTAL LETTER

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

900001920019
-08/13/96--01063--018
***131.25 ***131.25

SUBJECT: Extra Service, 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

Please return the photocopy to me with the filing date stamped on it.

FROM: Robert H. Gollings
Name (printed or typed)
18081 S. E. Country Club Drive (#157)
Address
Tequesta, Florida 33469
City, State & Zip
(561) 747-1676 or (561) 746-4024
Daytime Telephone Number

NR Save
8/14/96
TH

Articles of Incorporation

1. The name of the corporation shall be: Extra Service, Inc.
2. The principal place of business and mailing address of the corporation is:
18081 S. E. Country Club Drive, (#157), Tequesta, Florida 33469
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Robert H. Gollings and the registered street address is 18081 S. E. Country Club Dr. (#157), Tequesta, Florida 33469.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Robert H. Gollings, 18081 S. E. Country Club Dr. (#157) Tequesta, FL 33469 - and -
Roy Snyder, 1810 Carandis Rd. Lake Clark Shores, FL 33406

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Robert H. Gollings, whose street address is 18081 S. E. Country Club Drive, (#157), Tequesta, FL 33469

Dated August 7, 1996


Incorporator (Robert H. Gollings)

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

Dated August 7, 1996


Registered Agent (Robert H. Gollings)