

Attorney at Law 304 Plant Avenue Tampa, Florida 33606 (813)254-4600

July 15, 1996

Secretary of State Corporation Division P.O. Box 6327 Taliahassee, FL 32314

es & Service \$ -07/18/96

Dear Sirs:

Enclosed is an original and one copy of our proposed Articles of Incorporation. Additionally you will find enclosed a check for \$122.50, and a self-addressed stamped envelope. If you would please file these Articles of Incorporation and return one copy along with the corporate charter to our office, it would be greatly appreciated.

Once again thank you for your prompt attention to this matter.

Sincerely,

Matthew D. Powell, P.A.

MDP/kei enclosures

W96-15093

## MATTHEW D. POWELL, P.A.

Attorney at Law 304 Plant Avenue Tampa, Florida 33606 (813)254-4600

August 27, 1996

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

RE: Your Sales & Service Doctor, Inc.

Dear Sirs:

Enclosed is an original and one copy of our proposed Articles of Incorporation and a self-addressed stamped envelope. We have already forwarded \$122,50 for the filing fee. If you would please file these Articles of Incorporation and return one copy along with the corporate charter to our office, it would be greatly appreciated.

Once again thank you for your prompt attention to this matter.

Sincerely,

Matthew D. Powell, P.A.

MDP/kej enclosures



July 19, 1996

MATTHEW D. POWELL, P.A. 304 PLANT AVE. TAMPA, FL 33606

SUBJECT: REPS, SERVICES, INC. Ref. Number: W96000015093

We have received your document for REPS, SERVICES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

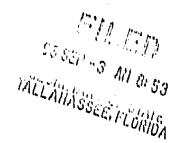
If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 896A00034996

CC:

# ARTICLES OF INCORPORATION OF Your Sales & Service Doctor, Inc.



#### ARTICLE I. NAME

The name of the corporation is Your Sales & Service Doctor, Inc.

#### ARTICLE II. ADDRESS OF CORPORATION

The address of the corporation is 7502 East 21st Avenue, Tumpa, Florida 33619-2514,

## ARTICLE III. DURATION

This corporation shall exist perpetually.

#### ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. Without limiting or restricting in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, the corporation shall have the following general powers:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist its officers and employees in accordance with applicable law.
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in

and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or piedge of all its property, franchises, and income.
- (g) To lend money for its corporate purchases, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (j) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (k) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (l) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- (m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
  - (n) To be a promoter, incorporator, partner, member, associate, or manager of any

corporation, partnership, joint venture, trust or other enterprise.

- (o) To have and exercise all powers necessary or convenient to effect its purposes,
- (p) To indemnify any person who was or is made a party, or is threatened to be made a party, to any proceeding by reason of his having served as a director, officer, employee or agent of the corporation all as provided by applicable law.
- (q) To purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer, or otherwise dispose of its own shares.

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock of one class only, having no par value.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof at the price at which it is offered to others.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7502 East 21st Avenue, Tampa, Florida 33619-2514, and the name of the initial registered agent of this corporation at that address is Larry Borneisen.

#### ARTICLE VIII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with bylaws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by

## ARTICLE IX. INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors is:

NAME

**ADDRESS** 

Larry Borneisen

7502 East 21st Avenue Tampa, Floirda 33619-2514

Warren E. Barone

118 S. Westshore Blvd. #242 Tampa, Floirda 33609

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these articles is:

Larry Borneisen

7502 East 21st Avnue Tampa, Florida 33619-2514

## ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

#### ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares entitled to vote thereon.

## ACCEPTANCE OF DESIGNATION

1, Larry Borneisen, hereby accept the designation as the Registered Agent for Your Sales & Service Doctor, Inc.

Larry Bornelsen
As Registered Agent

Larry Borneisen Incorporator

### STATE OF FLORIDA

COUNTY OF Hillsborough

I hereby certify that on this day, before me	e, a Notary Public, duly authorized in the state
and county named above to take acknowledgment	s, personally appeared Larry Borneisen who is
personally known to me or has produced	as identification,
who is known to me to be the person describe	ed as incorporator in and who executed the
foregoing Articles of Incorporation, and who did	/did not take an oath.
Witness my hand and seal in the county	y and state named thisZ day of
August , 1996.	O
	Moth Yall
	Notary Public, expires 10-18-47
and the second s	Matthew D. Paraello
•	(Notary name, typed, printed or stamped)
	ASS
	FLOR
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