

TRANSMITTAL LETTER

P96000090489

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

SECRET FILED STATE
DIVISION OF CORPORATIONS
NOV 14 1996

SUBJECT: SERVICE DEPOT CORP. 33437
(Proposed corporate name - must include suffix)

500001966725
-10/07/96--01060--001
*****70.00 *****70.00

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: NAOMI KRAUSE
Name (Printed or typed)

12171 DUNHILL DRIVE
Address

BOYNTON BEACH FLA.
City, State & Zip

TEMPORARY # 516 266-1553
Daytime Telephone number

5/11/5

W96-21417

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

NAOMI KRAUSE
5 CROSSBOW LANE
COMMACK, N.Y. 11725
TEL # 516 266-1553
October 29, 1996

Ms. Sharon Pala,
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Service Depot Corp.
Address Correction & amount
of shares.

Att: Sharon Pala,

This enclosed forms are corrections your
office requested.

Please note you are in receipt of our
check for \$70.00, which has been deposited.
Therefore, we have a credit of \$70.00

Your cooperation in this matter is greatly
appreciated.

Sincerely,
Naomi Krause



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

NAOMI KRAUSE
12171 DUNHILL DRIVE
BOYNTON BEACH, FL 33437

SUBJECT: SERVICE DEPOT CORP.
Ref. Number: W96000021417

We have received your document for **SERVICE DEPOT CORP.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 396A00046129

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERVICE DEPOT CORP.

ARTICLE II PRINCIPAL OFFICE

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

12151 DUNHILL DRIVE
BOYNTON BEACH, FLA.
33437

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DIVISION OF CORPORATIONS
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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAOMI KRAUSE
12151 DUNHILL DRIVE
BOYNTON BEACH, FLA.
33437

**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: SERVIC DEPOT CORP.

2. The name and address of the registered agent and office is:

NAOMI KRAUSE
(NAME)

12151 DUNHILL DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOYNTON BEACH, FLA 33437
(CITY/STATE/ZIP)

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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.

Naomi Krause
(SIGNATURE)

OCTOBER 29, 1996
(DATE)