

PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (561) 734-3222 • fax (4561) 734-3222

P97000007538

January 11, 1997

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

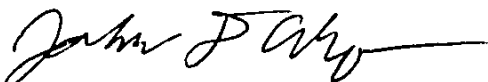
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*****70.00 *****70.00

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issure a certificate of Incorporation and return it directly to **PADGETT BUSINESS SERVICES** at the above address.

Very truly yours,


JOHN D. AHO

Attachments

FILED
97 JAN 27 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

309
1-22-97
447-1844 ID



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

JOHN D. AHO
640 EAST OCEAN AVE. STE 8
BOYNTON BEACH, FL 33435

SUBJECT: PADGETT BUSINESS SERVICES OF LANTANA, INC.
Ref. Number: W97000001544

We have received your document for PADGETT BUSINESS SERVICES OF LANTANA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

IN THE FIRST SET OF ARTICLES THE CORPORATE NAME READS JOHNSON'S MOBILE MECHANICS AND THE SECOND SET READS PADGETT BUSINESS SERVICES OF LANTANA. WHICH OF THESE NAMES ARE ARE TRYING TO INCORPORATED?

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 697A00003076

ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the **STATE OF FLORIDA** providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be:

**PADGETT BUSINESS SERVICES
OF LANTANA, INC.**

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, of Two Dollars (\$2.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

**815 RIDGE ROAD # 7
LANTANA, FL 33462**

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are:

**John D. Aho
815 Ridge Road # 7
Lantana, FL 33462**

ARTICLE VIII, INCORPORATOR(S)

The names and address of the incorporator(s) are:

**John D. Aho
815 Ridge Road # 7
Lantana, FL 33462**

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named John D. Aho who is located at 815 Ridge Road # 7 as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed

John D. Aho
date 1/17/97

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 14th day of JAN, 1997 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Anne R. Kirkpatrick

SWORN TO AND
SUBSCRIBED BEFORE ME
THIS 14th DAY OF
JAN, 1997

