

P97000046461

S

2:23 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008598 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CHANGER REPAIR SERVICE, INC.

AUDIT NUMBER.....H97000008598

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:05:26

FILED
97 MAY 27 2:11:49
TALLAHASSEE, FLORIDA

6/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

EMPIRE CORPORATE KIT CO

SUBJECT: CHANGER REPAIR SERVICE, INC.
REF: W97000012248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000008598
Letter Number: 097A00028287

(4)

H97000008598

ARTICLES OF INCORPORATION
OF
CHANGER REPAIR SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 27 09:11:49

The undersigned, acting as incorporator of CHANGER REPAIR SERVICE, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: CHANGER REPAIR SERVICE, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:
P.O. Box 840009
Hollywood, FL 33084

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to CHANGER REPAIR SERVICE, INC.

Prepared by: Ross Trager, P.A., CPA
1000 North Hiatus Road, Suite 110
Pembroke Pines, FL 33026
954.436.4747

H97000008599

H97000008598

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:
Brian Melvin

ADDRESS:
1000 N.HIATUS ROAD, SUITE 110
PEMBROKE PINES, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:
Ross Trager

ADDRESS:
1000 North Hiatus Road, Suite 110
Pembroke Pines, FL 33026

H97000008593

H97000008598

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 19th day of May 1997.


Incorporator

H97000008598

H97000008598

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 19th day of May 1997.

Phyllis Tosto Pupo
Notary Public



NOTARY PUBLIC, STATE OF FLORIDA
PHYLLIS TOSTO PUPO
COMMISSION NO. CC-418740
MY COMMISSION EXPIRES
OCT. 24, 1998

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

R. Trager

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 27 AM 11:49

FBI

H97000008598