

TRANSMITTAL LETTER

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

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-03/09/98--01093--018
****131.25 ****131.25

SUBJECT: GARAGE DOOR RESCUE SERVICE, INC.
(Proposed corporate name - must include suffix)

4

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 9:11

FILED

FROM: ROBERT D. PHILLIPS JR.
Name (Printed or typed)

P.O. Box 5511
Address

TITUSVILLE FL 32783
City, State & Zip

407-267-9027
Daytime Telephone number

F. CHESSER MAR 11 1998

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

**ARTICLES OF INCORPORATION
OF
GARAGE DOOR RESCUE SERVICE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **GARAGE DOOR RESCUE SERVICE, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **GARAGE DOOR RESCUE SERVICE, INC.** also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **GARAGE DOOR RESCUE SERVICE, INC.**, may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-off's that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 5602 Joseph Court, Merritt Island, Florida 32953, and the name of the Registered Agent is Robert D. Phillips Jr.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Robert D. Phillips Jr. -- President
5602 Joseph Court
Merritt Island, Florida 32953

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ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Robert D. Phillips Jr. – President
5602 Joseph Court
Merritt Island, Florida 32953

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:
The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principle place of business for said corporation is: 5602 Joseph Court, Merritt Island, Florida 32953 and the mailing address is P. O. Box 5511, Titusville, Florida 32783.

DESIGNATION OF REGISTERED OFFICE AND REGEISTERED AGENT

GARAGE DOOR RESCUE SERVICE, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates Robert D. Phillips, Jr. whose address is 5602 Joseph Court, Merritt Island, Florida 32953 as its Registered Agent and Registered Office for the service of process as required by law.

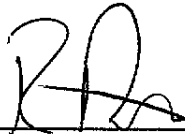
ACCEPTANCE

I, Robert D. Phillips, Jr., of 5602 Joseph Court, Merritt Island, Florida 32953, having been named in the foregoing Designation of Registered Agent by **GARAGE DOOR RESCUE SERVICE, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.



ROBERT D. PHILLIPS, JR., Registered Agent

DATED this 6th day of MARCH, 1998.



ROBERT D. PHILLIPS, JR., Incorporator

DATED this 6th day of MARCH, 1998.

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