

8/19/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: MARCO A/C AND APPLIANCE REPAIR, INC.

AUDIT NUMBER.....H98000015438

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

EMPIRE

SUBJECT: MARCO A/C AND APPLIANCE REPAIR, INC.
REF: W98000018976

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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000015438
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ARTICLES OF INCORPORATION

OF

MARCO A/C AND APPLIANCE REPAIR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARCO A/C AND APPLIANCE REPAIR, INC.

The address of the principal office of this corporation shall be 805 SW 122 Avenue, Suite 176, Miami, Florida 33184 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 805 SW 122 Avenue, Suite 176, Miami, Florida 33184., and the name of the initial registered agent of the corporation at that address shall be Marco M. Melara.

PREPARED BY: W. CLAIR LAMBERT
4627 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33146
(305) 665-1200
FBND. 336343

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer(s) and one (1) director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, until his successor is elected or appointed is:

Director: Marco M. Melara, 805 SW 122 Avenue, Suite 176, Miami, Florida 33184.

Officer: Marco M. Melara, President, 805 SW 122 Avenue, Suite 176, Miami, Florida 33184.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marco M. Melara
805 SW 122 Avenue
Suite 176
Miami, Florida 33184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of August, 1998.



Incorporator, Director and Register Agent

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STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared MARCOS M. MELARA known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same freely and voluntarily for the purpose therein expressed and who is known to me or who has produced FDL # M460-552-65-480-0 and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of August, 1998.

My Commission Expires:

Marileena Rado

NOTARY PUBLIC STATE OF
Florida at Large



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



Register Agent

H98000015438