

P98000075763

DONOVAN SIGLER
306 SW 1st AVE
DANIA, FL. 33004

City of Dania Beach

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 27 PM 1:42

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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8-31-98
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ARTICLES OF INCORPORATION
FOR
ELECTRONIC REPAIR CENTER, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

ELECTRONIC REPAIR CENTER, INC.

ARTICLE II

The general character of the business to be transacted by this corporation is:

Electronic equipment repair services, In addition, the corporation may engage in the buying and selling of real estate, and may engage in any business permitted under the laws of the United States and of this State. The effective date shall be the date of the filing of these Articles.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a per value of \$ 1.00. Authorized capital stock may be paid for cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV

The amount of the capital with which this corporation shall begin business shall not be less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

The initial street address of the principal office of this corporation shall be:
1980 Stirling Rd.
Dania, Fl. 33004

The board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The number of directors of this corporation shall be as provided in the Bylaws, but shall not be less than one in number, nor more than ten , and shall be one in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

The names and street addresses of the first board of directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until their successors are chosen at the first annual meeting of this corporation to be held at the time and places provided for by the Bylaws, are as follows:

NAME	ADDRESS
Donovan Sigler	306 S.W. 1 st . Ave. Dania, Fl. 33004

ARTICLE IX

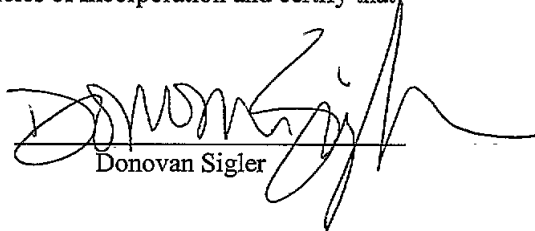
The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

Donovan Sigler	306 S.W. 1 st . Ave. Dania, Fl. 33004
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ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

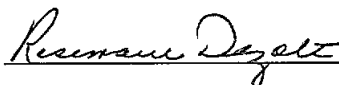
IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock heretofore named, have hereunto set our hands and seals this 24th day of August, 1998, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Donovan Sigler

STATE OF FLORIDA
COUNTY OF Broward

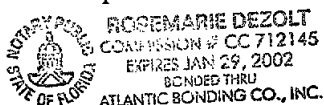
BEFORE ME, the undersigned authority, personally appeared Donovan Sigler and _____ to me well known and known to me to be the individual (s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Fla. County of Broward Florida this 24 day of August, 1998.



NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.164 (1) (b), Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST, that Electronic Repair Center, Inc., desiring to organize under the
laws of the State of Florida with it's principle office, as indicated in the Articles of
Incorporation at the City of Dania, County of Broward, State of Florida, has
named Donovan Sigler, located at 1980 Stirling
Rd. _____, City of Dania, County of Broward, State
of Florida, as it's agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNED AGENT)

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.

BY: _____

(Resident Agent)

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