## P99000033403

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

HANDYGUYS, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**B. McKnight** APR 1 3 1999

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# Articles of Incorporation of HANDYGUYS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is HANDYGUYS, INC...
- 2. Principal Office/Mailing Address. The street address of the initial principal office is 4255 North University Drive, #114, Sunrise, Florida 33351-6213.
- 3. Shares. The number of shares the corporation is authorized to issue is one thousand (1,000) shares.
- 4. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

OMAR D. VELAZQUEZ
4245 North University Drive, Sunrise, Florida 33351.

5. Incorporators. The name and address of the Incorporator is:

Name

Address

CATHERINE A. OUELLETTE

4255 North University Drive, #114 Sunrise, Florida 33351-6213.

SECRETARY OF STATE

99 APR 13 AH 8: 55

This instrument prepared by: LOUIS C. ANDERSON, ESQ. 224 Commercial Blvd., Suite 310 Lauderdale-by-the-Sea, Florida 33308-4443 954-772-8050 Florida Bar No: 135825

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6. Directors. The name and address of the initial director is:

Name

Address

CATHERINE A. OUELLETTE

4255 North University Drive, #114 Sunrise, Florida 33351-6213.

- 7. Purpose. The purpose of this corporation is to provide handyman services to individuals and corporations, and to engage in any other lawful business.
- 8. Meetings by Conference Telephone. Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.
- 9. Indemnification. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
- 10. Amendment of Articles. The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a sixty-seven percent (67%) vote.
- 11. Amendment of Bylaws. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors by a sixty-seven percent (67%) vote.
- 12. Written Action of Directors and Shareholders. If the required voting percentage of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 1999.

CATHERINE A. CUELLETTE, Incorporator

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#### Acceptance of Registered Agent Designated in Articles of Incorporation

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1997).

OMAR D. VELAZQUEZ

Registered Agent

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