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**Division of Corporations** 

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Socretary of State

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66 To: Ē Division of Corporations Fax Number : (850) 922-4001 From: 바 바: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 -: (305)541-3694 Phone 20 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

**REPAIR SERVICE COMPANY, INC.** 

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 29, 1999

EMPIRE

SUBJECT: REPAIR SERVICE COMPANY, INC. REF: W99000015050

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.

You must list the corporation's principal office and/or a mailing address in the document. (under reg. agent signature)

If you have any further questions concerning your document, please call (850) 487-5067.

Neysa Culligan Document Specialist FAX Aud. #: H99000015784 Letter Number: 699A00034200

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## H99000015784

ARTICLES OF INCORPORATION OF

### Repair Service Company, Inc

### ARTICLE I - NAME

The name of this corporation is <u>Repair Service Company, Inc.</u>

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$ 1.00 per share.

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>1301 S.W. 63 Terrace. Plantation.FL 33317</u> and the name of the initial registered agent of this corporation at that address is <u>Jennifer C.Ruiz</u>.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The namre and address of the initial director and officer of this corporation is (are):

President :

Jennifer C. Ruiz 1301 S.W. 63 Terrace Plantation, FL 33317 Page 1 of 3



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#### ARTICLE VII - INDEMNIFICATION

This corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

### Jennifer C. Ruiz 1301 S.W. 63 Terrace

### Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>28</u> day of <u>JUNE</u>, 19<u>99</u>.

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That <u>Repair Service Company, Inc</u> desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, in the City of <u>Planiation</u> <u>Florida</u>, County of <u>Broward</u>, State of Florida has named <u>Jennifer C. Ruiz</u> at <u>1301 S.W. 63 Terrace, Pleniation, FL</u> <u>33317</u> as its agent to accept service of process within this state.

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### ACKNOWLEDGEMENT:

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

By

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 1361 5.W. 63 Terrace, Plantation, FL 33317

Prepared by:

Charles V. Williams, CPA

99 N.E. 17 Court

Fort Lauderdole, FL 33305 2917

FILED 99 JUN 29 PH 14: 2 SECRETARY OF STAT ALLAHASSEE, FLORI

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