

TRANSMITTAL LETTER

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

FILED

99 JUL 28 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

SUBJECT: RESTAURANT EQUIPMENT Repair Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Jody Russo c/o Koptman

Name (printed or typed)

15941 HENRIDGE ROAD

Address

DAVIE, FLORIDA 33331

City, State & Zip

(954) 966-2966

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
RESTAURANT EQUIPMENT REPAIR INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article 1. Name

The name of the corporation is Restaurant Equipment Repair, inc.

Article 2. Nature of Business

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 3. Capital Stock

The original Capital Stock of this corporation shall be one hundred(100) shares of common stock having a nominal or par value of one dollar(\$1.00) per share.

Article 4. Initial Capital

The amount of capital with which the corporation will begin business is one hundred(\$100.00) dollars.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. Address

The initial post office address of the principal office of this corporation is c/o Kopfman 15941 Huntridge Road Davie, Florida 33331.

Article 7. Directors

The name and address of the initial Board of Director is Jody Russo c/o Kopfman 15941 Huntridge Road Davie, Florida 33331.

Article 8. Officers

The officers of this corporation shall be President, Secretary, and such officers, agents as may deemed necessary. All officers, agents, and factors as may deemed necessary shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be perscribed by the By-Laws or determined by the Board of Directors. Any person can hold two or more offices, except the President shall not also be the Secretary or Assistant Secretary of this corporation.

Article 9. Resident Agent

The name and address of the Resident Agent is Jody Russo 15941 Huntridge Road Davie, Florida 33331.

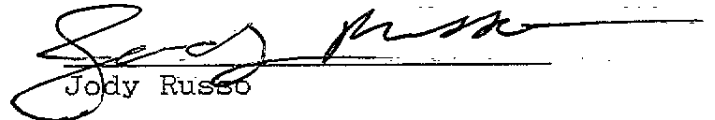
Article 10. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner perscribed by law, and all rights and privldges conferred on the shareholders herein are granted subject to this reservation.

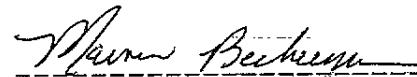
Article 11. Incorporator

The name and address of the person signing these Articles of Incorporation is Jody Russo c/o Kopfman 15941 Huntridge Road Davie, Florida 33331.

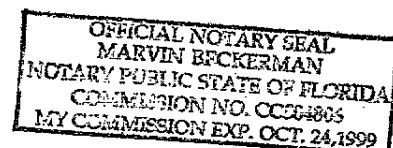
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of July, 1999 at Davie, Florida in Broward County, Florida.


Jody Russo

BEFORE ME, the undersigned authority, personally appeared, who being known by and to me, executed this foregoing Articles of Incorporation, and acknowledged that he executed same for the purposes therein expressed.
WITNESS my hand and seal this 27 day of July 1999



Marvin Beckerman
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation as the
Registered Agent of Restaurant Equipment Repair, Inc.

I understand that I shall remain as Registered
Agent until I either resign or a successor has been appointed
by the corporation and that no such resignation or succession
is effective until both the corporation and the Secretary of
State of Florida have been notified in the manner required by
law. I understand that as Registered Agent I am required to
be available at the Registered Office of the Corporation
during normal business hours for receipt of process and for
such other purposes as required by Florida Statutes.

Signed this day of 7-27-99, 1999



Jody Russo
Registered Agent