

P99000107/47

Requester's Name

FILED

99 DEC 10 AM 9:08

Address

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

500003049565--4  
-11/19/99--01054--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EUTLER

P.O. BOX 277613

MIRAMAR, FL 33027-3612

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
ASSEMBLY REQUIRED SERVICES CORPORATION

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

7/14/13/85

was 20940



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 23, 1999

CUTLER  
P O BOX 277613  
MIRAMAR, FL 33027-3612

*SERVICES*

SUBJECT: ASSEMBLY REQUIRED CORPORATION  
Ref. Number: W99000026940

*SERVICES*

We have received your document for ASSEMBLY REQUIRED CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 999A00056047

ARTICLES OF INCORPORATION OF

FILED

ASSEMBLY REQUIRED SERVICES CORPORATION

99 DEC 10 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I — NAME

THE NAME OF THE CORPORATION SHALL BE:

ASSEMBLY REQUIRED SERVICES CORPORATION

ARTICLE II — PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS SHALL BE:

15120 S. W. 51 ST. STE. 101

MIRAMAR, FL 33027

ARTICLE III — DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE  
THESE ARTICLES ARE FILED.

ARTICLES IV — NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR  
BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF  
FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLES V - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$.01 PAR  
VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON STOCK".

## ARTICLE IX – RESTRICTIONS ON TRANSFER OF STOCK

SHARES HELD BY THE SHAREHOLDERS MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE CORPORATION OR THE REMAINING SHAREHOLDERS, RESPECTIVELY. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS OF THIS CORPORATION.

## ARTICLES X – BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY - LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

## ARTICLES XI- POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATIONS ACT.

## ARTICLES XII- INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW FOR ANY ACTIONS RELATED TO SAID BUSINESS.

## ARTICLES XIII- PREEMPTIVE RIGHTS

THIS CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

ARTICLES VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA ADDRESS OF THE INITIAL REGISTERED AGENT OF

THIS CORPORATION IS

CAROLINE W. CUTLER

15120 S. W. 51 St. Ste 101

MIRAMAR, FL 33027

ARTICLE VII – INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES  
OF INCORPORATION IS:

KEENAN WOODS

15120 S. W. 51 St. Ste. 101

MIRAMAR, FL 33027

ARTICLE VIII – OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS, INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE  
LESS THAN THREE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS ARE:

CAROLINE W. CUTLER

15120 S. W. 51 St.  
STE. 101  
MIRAMAR, FL 33027

KEENAN WOODS

15120 S. W. 51 St.  
STE. 101  
MIRAMAR, FL 33027

ANTHONY S. CUTLER

15120 S. W. 51 St.  
STE. 101  
MIRAMAR, FL 33027

ARTICLES XIV-AMENDMENT

FILED

99 DEC 10 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS  
CONTAINED IN THESE ARTICLES OF INCORPORATION. ANY AMENDMENT HERETO, AND ANY  
RIGHT CONFERRED UPON THE SHAREHOLDERS, IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 17<sup>TH</sup> DAY OF NOVEMBER 1999.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUTES, UNDER PENALTIES OF  
PERJURY I, KEENAN WOODS, DECLARE THAT I HAVE READ THE FOREGOING ARTICLES OF  
CORPORATION AND THE FACTS STATED IN IT ARE TRUE.

KEENAN WOODS

  
BY: KEENAN WOODS

11/17/99  
DATE

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, 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.

  
Signature/Registered Agent

11-17-99  
Date