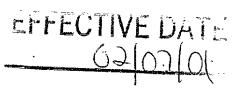
Division of Corporation dos state flus/scripts/efficovr.exe

# Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000015420 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

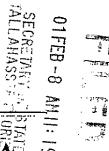
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.

# MAGIC AUTO REPAIR, INCORPORATED

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

1 TOTAL 100 2001

#### ARTICLES OF INCORPORATION

OF

reulive

#### MAGIC AUTO REPAIR, INCORPORATED

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

### ARTICLE I. NAME

The name of the corporation shall be MAGIC AUTO REPAIR, INCORPORATED.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing from the date of execution.

#### ARTICLE III. PURPOSE

This corporation is to engage in any lawful business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 (One Thousand) shares of \$1.00 (One Dollar) par value common stock.

### ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

### ARTICLE VI. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is: Paul D. Benoit, 1549 Tyrel Drive, Orlando, Florida 32818, Mark F. Benoit, 4673 Suntree Blvd.; Orlando, Florida 32817 and Robert M. Benoit, 8132 Old Grove Drive, Orlando, Florida 32818.

H01000015420 2

### ARTICLE VIL RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, or assignment.
- (c). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

## ARTICLE VIIL INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT

The street address of the initial Office of this corporation is 6950 Silver Star Rd., Orlando, Florida 32808. The name and address of the initial Registered Agent and Resident Agent of this corporation is Paul D. Benoit, 6950 Silver Star Rd., Orlando, Florida 32808.

## ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Paul D. Benoit, 1549 Tyrel Drive, Orlando, Florida 32818, President Mark F. Benoit, 4673 Suntree Blvd., Orlando, Florida 32817, Vice President Robert M. Benoit, 8132 Old Grove Drive, Orlando, Florida 32818, Secretary

## ARTICLE X. INDEMNIFICATION

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

### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### H01000015420 2

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>7th</u> day of February, 2001.

Paul D. Renoit President

Robert M. Benoit, Secretary

Mark F. Benoit, Vice President

### ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

Paul D. Beneit

\_(SEAL)

## STATE OF FLORIDA: COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul D. Benoit, who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the puroses therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 7th day of February, 2001.

Uckia Smith (SEAL)

My Commission Expires: 6-29.200/

Type of I.D. Provided:

\_\_personally known

Driver's License # <u>B530 684 49 436</u> 0

STATE OF FLORIDA: COUNTY OF <u>ORANGE</u>)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark F. Benoit, who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the puroses therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 7th day of February, 2001.

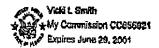
Wicke L. Smith (SEAL)

My Commission Expires: 6.29. 200/

Type of I.D. Provided:
\_\_\_\_\_personally known

Driver's License # <u>B530 546 63 166 0</u>

STATE OF FLORIDA: COUNTY OF <u>ORANGE</u>)



BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert M. Benoit, who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the puroses therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 7th day of February, 2001.

MCKET. Swith (SEAL)

My Commission Expires: 6-29-200/

Type of LD. Provided:

\_\_personally known \_Driver's License #\_<u>13530 7734435</u>6 o

Vicki L Smith

May + My Commission CC656921

Color Expires June 29, 2001

