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(Re	equestor's Name)
(Ac	ddress)
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PICK-UP	☐ WAIT ☐ MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
-	Office Use Only
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SECRETARY OF STATE
ALLAHASSEF, FI GRITTA

Thomas L. Campbell Attornoy-At-Law 5705 Oloundor Ave. Fort Pierce, IV 31982 (172) 461-3456 Fax (172) 461-3937

November 23, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Articles of Incorporation

Tony's Auto Repair & Heavy Truck, Inc.

Dear Sir/Madam:

Enclosed are the original and two copies of the Certificate of Incorporation and the Certificate of Designation Registered Agent/Registered Office for the above corporation and my check in the amount of \$70.00 for the filing fee. Please file the originals and date stamp and return the copies.

Thank you for your time and cooperation.

Sincerely

Thomas L. Campbell

enclosure



# CERTIFICATE OF INCORPORATION

# TONY'S AUTO REPAIR & HEAVY TRUCK, INC.

I, THE UNDERSIGNED, hereby declare my intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the State of Florida.

# ARTICLE I

The name of this corporation shall be: Tony's Auto Repair & Heavy Truck, Inc.

## ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

## ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VI**

The initial street address of the principle office of the corporation shall be:

3385 South US 1 Ft. Pierce, FL 34982

# ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Anthony Ortiz

3385 South US 1, Ft. Pierce, FL 34982

# ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Anthony Ortiz

3385 South US 1, Ft. Pierce, FL 34982

# **ARTICLE X**

Ownership of the corporation is as set out below:

Anthony Ortiz

100%

#### **ARTICLE XI**

The members of the first Board of Directors of this corporation hold the following offices:

**Anthony Ortiz** 

3385 South US 1, Ft. Pierce, FL 34982

#### ARTICLE XII

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

# **ARTICLE XIII**

The registered agent of this corporation is Anthony Ortiz.

IN WITNESS WHEREOF, the undersigned, ANTHONY ORTIZ, being a natural person,

competent to contract, has hereunto set his hand and seal this 23 day of November, 2004.

ANTHOXY ORTIZ

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 23 day of November, 2004, by ANTHONY ORTIZ who is personally known to me and who did take an oath.

Notary Public, State of Public

Printed Name: 1HOMAS L. CAMPBELL

My Commission expires: 10-20-07

[Notary Seal]

THOMAS L CAMPBELL
MY COMMISSION # DD 244407
EXPIRES: October 20, 2007

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: TONY'S AUTO REPAIR & HEAVY TRUCK, INC.
- 2. The name and street address of the registered agent and office is:

Anthony Ortiz 3385 South US 1 Ft. Pierce, FL 34982

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.

ANTHOMY/ORTIZ

THE SECRETARY OF STATE,