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SECRETARY OF STATE

T. Burch SEP 20 2006

# **COVER LETTER**

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

SUBJECT: Davenport Mechanic & Tire Center, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

₹ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
arlos Valle	(Printed or typed)	
Orlando, FL 32817 City,	State & Zip	
407-207-6552 Daytime T	elephone number	
	Filing Fee & Certificate of Status  arlos Valle  Name  2260 River Park Circle  Orlando, FL 32817  City,	Filing Fee & Certificate of Status  ADDITIONAL CO  ADDITIONAL CO  ADDITIONAL CO  Name (Printed or typed)  2260 River Park Circle # 811  Address  Orlando, FL 32817  City, State & Zip

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

# ARTICLES OF INCORPORATION Davenport Mechanic & Tire Center, Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be: Davenport Mechanic & Tire Center, Corp

## ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

## ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities including mechanic and tire services to all kind of vehicles. To purchase and sell products and merchandise as retail or wholesale.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

#### ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

414 N. U.S. 17-92 Davenport, FL 33837

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 100,000 shares of \$1.00 par value common stock, which shall be designated common shares.

# ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Valle 2260 River Park Circle, #811 Orlando, FL 32817

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

# ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Carlos Valle 2260 River Park Circle, #811 Orlando, FL 32817

- Bresident

## ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at stockholders' meetings by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF the undersigned have hereunto set their hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11 day of September, 2006.

Signature/Title

# STATE OF FLORIDA COUNTY OF Polk

BEFORE ME, the undersigned authority, this day Mr. Carlos Valle personally appeared and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18 day of Mept , 2006.

Notary Public - State of Florida COMM. # DD 552248 My commission expires: 9-15-10

KATHY B. LINDER

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: Davenport Mechanic & Tire Center, Corp.
- 2- The name and address of the registered agent and office is:

Carlos Valle 2260 River Park Circle, #811 Orlando, FL 32817

SIGNATURE COLL	
(CORPORATE OFFICER)	)
TITLE Breaident	
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	Calle
	(RESIDENT AGENT)
DATE 0	9/11/06
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