

95 FEB 24 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95000015832

Date: January 31, 1995

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

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-02/24/95--01065--017
***122.50 ***122.50

Dear Sirs:

Enclosed please find the Articles of Incorporation for STM Auto, Radiator and Repair, Inc. Please file these as quickly as possible. I have enclosed a check for \$122.50. Please return the second copy to me at the following address:

3501 University Drive #211
Coral Springs, FL 33065

Sincerely,

Steve Hauskins



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95 FEB 21 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

STM Auto, Radiator and Repair, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
STM Auto, Radiator and Repair, 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 any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

3501 S.W. 46th Ave.

Davie, FL 33314

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

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

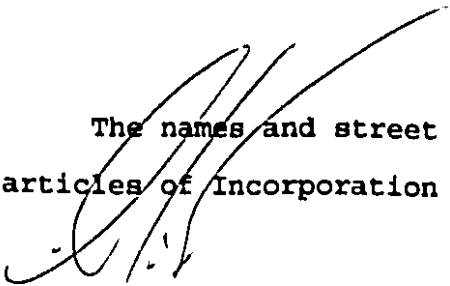

Steve Hauskins

3501 S.W. 46th Ave.

Davie, FL 33314

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:



Steve Hauskins

3501 S.W. 46th Av.

Davie, FL 33314

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, Steve Hauskins, being competent to contract, has hereunto set their hand and seal this 22 day of Feb, 1995.

Salvatore Zuccarello
STATE OF FLORIDA
My Comm Exp 10/17/95
SEAL
BONDED

RECEIVED
FEB 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)


) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Steve Hauskins, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22 day of Feb, 1995.

(NOTARY SEAL)


Notary Public, State of Florida
My Commission Expires: 10-17-95

Salvatore Zuccarello
Notary Public
STATE OF FLORIDA
My Comm Exp 10-17-95
BONDED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMESTIC CORPORATION
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
FEB 21 11:10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That STM Auto, Radiator and Repair, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Davie, County of Broward, State of Florida, has named Steve Hauskins as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent