

*H95000050650*

TRKX95 FLORIDA DIVISION OF CORPORATIONS  
1:10 PM PUBLIC ACCESS SYSTEM ((H95000007213)) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H95000007213))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AUTO CARE CENTER OF BONITA, INC. FAX AUDIT NUMBER: H95000007213  
CURRENT STATUS: REQUESTED DATE REQUESTED: 06/28/1995 TIME REQUESTED:  
13:09:55 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50  
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
sheet when submitting documents to the Division of Corporations. Your document  
cannot be processed without the information contained on this page. Remember to  
type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000007213))) \*\* ENTER 'M' FOR MENU. \*\*

*Hold for pick up*

FILED  
95 JUN 28 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



RECEIVED  
95 JUN 28 PM 2:03  
DIVISION OF CORPORATIONS

JUN-28-95 WED 11:58 AM

H9500007213

FILED  
10  
95 JUN 28 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AUTO CARE CENTERS OF BONITA, INC.**

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be Auto Care Centers of Bonita, Inc.

**ARTICLE II**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$100.00.

**ARTICLE V**

The initial street address of the principal office of this corporation is to be at 943 Clint Moore Road, Boca Raton, Florida 33487.

**ARTICLE VI**

The corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

**ARTICLE VII**

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be **GERALD S. BERSON** and **MARTIN P. HRISE** of 943 Clint Moore Road, Boca Raton, Florida 33487.

STUART A. RADER, ESQUIRE  
Florida Bar No. 153047  
HEINBERG, HEINBERG, RADER & LEVENSTEIN  
7280 W. Palmetto Pk. Road - Suite 108  
Boca Raton, Florida 33433  
Telephone (407) 392-9000 1

H9500007213

19500007213

**ARTICLE VII**

The name and street address of the incorporator(s) are GERALD E. BERSON and MARTIN P. HEISE of 943 Clint Moore Road, Boca Raton, Florida 33487.

**ARTICLE VIII**

The corporation shall have perpetual existence.

**ARTICLE IX**

The street address of the initial registered office of the corporation is 943 Clint Moore Road, Boca Raton, Florida 33487.

The name of the initial Registered Agent of the corporation is MARTIN P. HEISE.

**ARTICLE X**

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 27 DAY OF June, 1985, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

Martin P. Heise  
MARTIN P. HEISE

Gerald E. Berson  
GERALD E. BERSON

CO:\utstate\berita\ARTICLES\INC

STUART A. RADER, ESQUIRE  
Florida Bar No. 352047  
HEINBERG, HEINBERG, RADER & LEVENSTEIN  
7280 W. Palmetto Pk. Road - Suite 106  
Boca Raton, Florida 33433  
Telephone (407) 392-9000

19500007213

