

990000061399

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mak Auto Accessories & Repairs, Inc.

900002927259-9
-07/09/99-01058-016
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

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Date

10:40
Time

Walk-In _____

Will Pick Up _____

R. Purinton JUL 09 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

MAK Auto Accessories & Repairs, Inc.

We, the undersigned, hereby associate ourselves together with the purpose of forming 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, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of this Corporation shall be **MAK Auto Accessories & Repairs, Inc.**

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

1. To design, manufacture, buy and sell, and import and export supplies and accessories for automobiles, automobile trucks, and tractors of every make; to repair reconstruct and overhaul automobiles, automobile trucks and tractors of all kinds and makes.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this Corporation shall be **one hundred (100)** shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose.

Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of **FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.**

ARTICLE V.

PRINCIPAL OFFICE

The principal office of the corporation shall be located at **13067 N.W. 23rd Street, Pembroke Pines, FL 33028**, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors shall be not less than **one (1)** nor more than **three (3)**, but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.

DIRECTORS

The name and address of the first Board of Directors of this Corporation is:

**Zaira Khan
President, Vice President
Secretary, Treasurer**

**13067 N.W. 23rd Street
Pembroke Pines, FL 33028**

ARTICLE IX.

NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

**Zaira Khan
100 shares
Sole Stockholder**

**13067 N.W. 23rd Street
Pembroke Pines, FL 33028**

ARTICLE X.

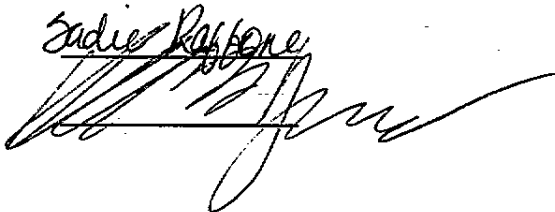
REGISTERED AGENT

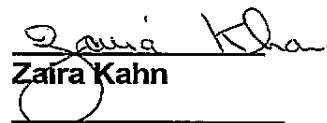
Zaira Khan, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

13067 N.W. 23rd Street, Pembroke Pines, FL 33028

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and filed in the office of the Secretary of State of Florida the foregoing **CERTIFICATE OF INCORPORATION**, this 8th day of July, 1999.

WITNESSES:


Sadie Raffone


Zaira Kahn

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, **Zaira Khan**, personally known to me and she acknowledged before me that she executed the foregoing **CERTIFICATE OF INCORPORATION** for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 8th day of **July**,
1999.

Sadie L. Raffone
NOTARY PUBLIC



SADIE L. RAFFONE
My Comm Exp. 9/17/99
Bonded By Service Ins
No. CC496008
 Personally Known Other I.D.

CERTIFICATE OF REGISTERED AGENT

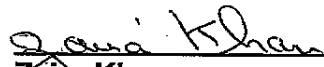
In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

MAK Auto Accessories & Repairs, Inc., a corporation desiring to organize under the Laws of the State of Florida, has **named Zaira Khan**, as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

13067 N.W. 23rd Street, Pembroke Pines, Florida 33028.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named 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.


Zaira Khan

SECRETARY
TALLAHASSEE, FLORIDA

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