

799000073679

CAPITAL CONNECTION, INC.

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

Park Road Auto Electric
& A/c, Inc.

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*****78.75 *****78.75

☒ 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

T BROWN AUG 18 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 AUG 18 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
90 AUG 18 PM 1:46



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: PARK ROAD AUTO ELECTRIC & A/C, INC.
Ref. Number: W99000018802

We have received your document for PARK ROAD AUTO ELECTRIC & A/C, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00041021

Corrected

RECEIVED
SEP 16 1999
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
PARK ROAD AUTO ELECTRIC & A/C, INC.

FILED
99 AUG 18 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Laws and Statutes of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name by which this Corporation will be known, and under which it will conduct business shall be: **PARK ROAD AUTO ELECTRIC & A/C, INC.**

ARTICLE II

Term of Duration

This Corporation shall have perpetual existence.

Nature of Business

The general nature of the business (es), proposed object(s), and/or purpose(s) to be transacted, promoted, and/or carried on are to do any and all thing; both as Principals and/or Agents, as hereinafter mentioned as fully and to the same effect and/or extent as natural persons and/or other Corporations might or could do.

This Corporation may engage in any and all activities, businesses, and/or objects permitted under the Laws of the State of Florida, said Corporation's primary purpose to be:

A. Wholesale and retail repairs, installments, service, selling, distribution, etc., of all automobiles, motor vehicles, engines, including all parts, equipment and/or goods and/or merchandise of any kind whatsoever, either new or used.

B. Said corporation shall further have powers

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix compensation.

To make and later by-laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business, which the board of directors shall be in aid of governmental policy.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

C. To promote or aid in any matter, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

D. To let concessions to others to do any of the things that this Corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

E. To do all and everything necessary, convenient or proper for the accomplishment or improvement of any and all of the business(es), purpose(s), or object(s) of, or attaining to the business(es), purpose(s), or object(s) of, or in furtherance of any and all of the powers enumerated in these ARTICLES OF INCORPORATION (including any and all AMENDMENTS thereto) or the BY-LAWS, necessary or incidental to the protection or benefit of the Corporation as Principal, Agent, Director, Officer, Trustee, Legal Representative, or otherwise. To transact any and all lawful business.

ARTICLE IV

Capitalization

The amount of capital with which this Corporation will begin business shall be 100 shares at \$10.00 par value.

This Corporation shall be authorized to issue any amount of additional Shares of Stock (Common and/or Preferred) when and for such consideration as may be determined from time to time by the Board of Directors at a meeting of the Board of Directors called for that purpose.

ARTICLE V

Directors

The business(es), purpose(s), and object(s) of this Corporation shall be managed by the Board of Directors, which shall be headed by a Chairman of the Board. Initially, the Board shall be composed of 2 directors who shall act as its Chairman and who shall exercise complete and absolute control of this Corporation. The number of Directors may be increased or decreased from time to time by an AMENDMENT of the BYLAWS of the Corporation which shall be approved by the affirmative vote of the Three-Fourths (3/4) of the Share of Stock entitled to vote thereon (or in the manner provided for by law), but shall never be less than One (1). The Directors shall report directly to the Stockholders, and shall not be held accountable to anyone other than the Stockholders of this Corporation.

The names and addresses of the initial Director(s) is:

CHRISTOPHER MULLER
2625 South Park Road
Pembroke Park, Florida 33009

ROBERT DAMELIO
2625 South Park Road
Pembroke Park, Florida 33009

ARTICLE VI

Officers

The Board of Directors may from time to time name, elect, and appoint any and all Officers as may be required for the pursuit and/or furtherance of the business(es), purpose(s), and/or object(s) of this Corporation and/or any and all of its Subsidiaries and/or Division. The Stockholders may make recommendations as to naming, election, and/or appointment of prospective Officers. However, the Stockholders may not name, elect, and/or appoint a prospective Officer over the objection(s) of the Board of Directors. The Officers of this Corporation shall report directly to the Board of Directors to whom they shall be held accountable.

The name(s) and address(es) of the initial Officers is:

CHRISTOPHER MULLER (President)
2625 South Park Road
Pembroke Park, Florida 33009

ROBERT DAMELIO (Vice President)
2625 South Park Road
Pembroke Park, Florida 33009

ARTICLE VII

Principal Office

The initial post office address of the Principal Office of this Corporation shall be: 11335 SW 12th Manor, Davie, Florida 33009.

The Board of Directors may from time to time mover the Principal Office to any other address that the Board of Directors considers to be in the best interest of this Corporation.

ARTICLE VIII

Subscriber

The names(s) and address(es) of the Initial Incorporations and Subscribers to these ARTICLES OF INCORPORATION, the number of Shares that they agree to Subscribe to and the aggregate value of said consideration is as follows:

<u>Names & Addresses</u>	<u>No. of Shares</u>	<u>Consideration</u>
CHRISTOPHER MULLER 2625 South Park Road Pembroke Park, Florida 33009	50	10.00
ROBERT DAMELIO 2625 South Park Road Pembroke Park, Florida 33009	50	10.00

ARTICLE IX

Subsidiaries

This Corporation may create or form, or cause to be created or formed; any and all Subsidiaries, domestic and/or foreign, as the Directors (with the advice and consent of the Shareholders) may from time to time determine.

ARTICLE X

Divisions

This Corporation may create or form, or cause to be created or form; any and all Divisions within this Corporation and/or any and all Subsidiaries thereof as the Directors may from time to time determine for the purpose of conducting and/or pursuing the business(es), purpose(s), and/or object(s) of this Corporation and/or any and all Subsidiaries thereof.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

Amendments

The power to adopt, alter, amend, and/or repeal the ARTICLES OF INCORPORATION shall be vested in the Stockholders. Each Amendment shall be approved by the affirmative vote of one) of the Stock entitled to vote thereon at a meeting of the Stockholders called for that purpose.

ARTICLE XIII


ByLaws

The Stockholders of this Corporation are specifically authorized from time to time to adopt, alter, amend, and/or repeal the BYLAWS which, are not inconsistent with these

ARTICLES OF INCORPORATION, restraining the alienation of Shares of Stock in this Corporation and providing for the purchase and/or redemption by the Corporation of such shares of Stock; providing, however, that provisions dealing with the purchase and/or redemption by the corporation of such Shares of Stock may not be invoked at a time and/or in a manner which would impair the capital structure and/or the operation(s), business(es), purpose(s), and/or object(s) of this Corporation

WHEREFORE, for the purpose of forming this Corporation under the Laws and Statutes of the State of Florida; the undersigned has/have made, subscribed to, executed, and acknowledges these ARTICLES OF INCORPORATION this 09 day of AUGUST, AD, 1999.


Incorporator, CHRISTOPHER MULLER

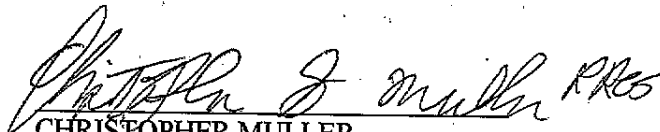

Incorporator, ROBERT DAMELIO

AFFIDAVIT

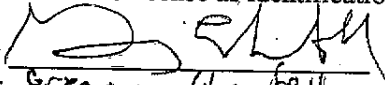
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

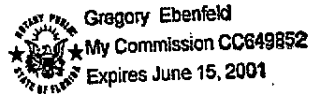
On this day, personally appeared before me, **CHRISTOPHER MULLER**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing **ARTICLES OF INCORPORATION**, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.


CHRISTOPHER MULLER

The foregoing instrument was acknowledged before me this 09 day of **AUGUST**, 1999, **CHRISTOPHER MULLER**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign: 
Print: Gregory Ebenfeld

Notary Public, State of Florida
My commission Expires:



AFFIDAVIT

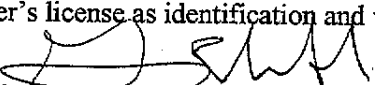
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

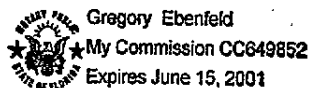
On this day, personally appeared before me, **ROBERT DAMELIO**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing **ARTICLES OF INCORPORATION**, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.


ROBERT DAMELIO

The foregoing instrument was acknowledged before me this 09 day of AUGUST, 1999, **ROBERT DAMELIO**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign: 
Print: Gregory Ebenfeld

Notary Public, State of Florida
My commission Expires:



AFFIDAVIT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 AUG 18 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: PARK ROAD AUTO ELECTRIC & A/C, INC.

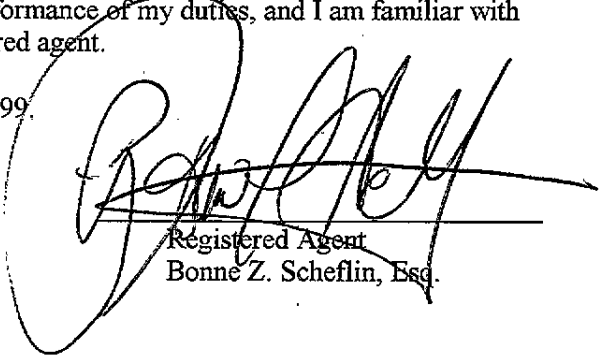
The address of the registered agent and office is:

BONNE Z. SCHEFLIN, ESQ.

The Centre Building
9900 Stirling Road, Suite 211
Cooper City, Florida 33024

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 agree to the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 09 day of AUGUST, 1999.



Registered Agent
Bonne Z. Schefflin, Esq.