

PD 0000 24094

FILED

01 MAR -5 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAIMES STREET
TALLAHASSEE, FL 32399
FEB 16, 2001

200003799272--2
-03/06/01--01015--022
****122.50 *****78.75

SUBJECT:

A-ACME FOREIGN CAR REPAIR INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$122.50.

FROM:

A-ACME FOREIGN CAR REPAIR INC.
1039 SW BILTMORE
PORT ST LUCIE, FL 34983
561-340-1134

Feb
3/8

ARTICLES OF INCORPORATION

OF

A-ACME FOREIGN CAR REPAIR INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

A-ACME FOREIGN CAR REPAIR INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1039 SW BILTMORE
PORT ST LUCIE, FL 34983

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DEBORAH ANN SCHLEIN
1039 SW BILTMORE
PORT ST LUCIE, FL 34983

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 AM 9:40

FILED

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLE OF INCORPORATION IS(ARE):

DEBORAH ANN SCHLEIN
1039 SW BILTMORE
PORT ST LUCIE, FL 34983

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 20 DAY OF Feb, 2001.

Deborah Ann Schlein
SIGNATURE / TITLE / PRES.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / 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:

A-ACME FOREIGN CAR REPAIR INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

DEBORAH ANN SCHLEIN
1039 SW BILTMORE
PORT ST LUCIE, FL 34983

SIGNATURE

Deborah Ann Schlein
(CORPORATE OFFICER)

TITLE

PRES

DATE

2/20/2001

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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Deborah Ann Schlein

DATE

2/20/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 AM 9:41

FILED