

F52305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100260554171

05/29/14--01008--002 **78.75

14 MAY 29 PM 3:28

FILED

Plated
Art.
06/18/14
DC

J. ATWOOD TAYLOR, III, CHARTERED, P. L.

COURTHOUSE EXECUTIVE CENTER
2145 14TH AVENUE, SUITE 15
VERO BEACH, FLORIDA 32960
772-567-4770 | 772-539-2932
jatwoodtayloriii chartered@gmail.com

May 27, 2014

State of Florida, Department of State
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: Restated Articles of Incorporation (Don's Import Auto Service, Inc.)

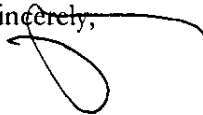
Dear Sirs:

In regard to the above, please find enclosed a check in the amount of \$78.75 drawn on my operating account in payment of the filing fees for the enclosed Restated Articles of Incorporation, along with the fee for a certified copy of the duly filed Restated Articles.

After filing, please confirm the same by letter to me, along with delivery of the certified copy.

If you have any questions, give me a call. Both my office number and cell number are set out above (along with my email address, of course). Thank you.

Sincerely,



J. Atwood Taylor, III

RESTATED ARTICLES OF INCORPORATION

OF

DON'S IMPORT AUTO SERVICE, INC.

FILED
14 MAR 28 PM 3:28

The undersigned, being all of the directors of the Board of Directors of **DON'S IMPORT AUTO SERVICE, INC.**, a Florida corporation, hereby restate the Articles of Incorporation of **DON'S IMPORT AUTO SERVICE, INC.** in their entirety, pursuant to Section 607.1007, *Florida Statutes*, as follows:

ARTICLE I. NAME

The name of the corporation shall be as follows:

DON'S IMPORT AUTO SERVICE, INC.

The principal place of business of this corporation shall be 150 43rd Street, Vero Beach, Florida 32968, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall be formed for the specific purpose of operating and conducting an automobile maintenance and repair business and may, in addition to the foregoing, engage in or transact any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

The holders of the common shares shall be entitled to:

- (a) vote at all meetings of shareholders;
- (b) receive dividends as and when declared by the Board of Directors of the corporation; and
- (c) receive the remaining property of the corporation upon dissolution, liquidation, or winding-up of the corporation.

The transfer of shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the prior consent of the holders of a majority of the shares of the corporation outstanding at the time of such transfer given by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holder or holders of a majority of such shares; or
- (b) the prior consent of the Board of Directors of the corporation by a resolution passed at a meeting of the Board of Directors or by an instrument or instruments in writing signed by all of the members of the Board of Directors in lieu of a meeting.

ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be and the name of the initial registered agent of the corporation at that address is **DONALD F. MEEKS**, 150 43rd Avenue, Vero Beach, Florida 32968.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder so elects and if the

corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have four (4) officers and two (2) directors. The names and street addresses of the officers and directors, respectively, who shall hold office until and unless a successor or successors are elected or appointed, are as follows:

DONALD F. MEEKS - Director/President/Treasurer
150 43rd Avenue
Vero Beach, Florida 32968.

JANE A. MEEKS - Director/Vice President/Secretary
150 43rd Avenue
Vero Beach, Florida 32968.

No amendment to these articles shall be required in the event the shareholders wish to increase or decrease the number of directors. However, the number may never exceed five (5) directors.

ARTICLE IX. STATUTORY CERTIFICATION FOR RESTATEMENT

Pursuant to Section 607.1007(4), *Florida Statutes*, the undersigned hereby certify that no article in these Restated Articles of Incorporation contains an amendment to the Articles of Incorporation that requires shareholder approval and further that the Board of Directors of the Corporation adopted these Restated Articles of Incorporation on the date set forth below by Corporate Resolution.

IN WITNESS WHEREOF, the undersigned, being all of the directors of the Corporation, have caused these presents to be executed on May 23RD, 2014.

"DIRECTORS"

Donald F. Meeks
DONALD F. MEEKS

Jane A. Meeks
JANE A. MEEKS

**ACCEPTANCE BY REGISTERED AGENT DESIGNATED
IN RESTATED ARTICLES OF INCORPORATION**

DONALD F. MEEKS, whose address is as follows: 150 43rd Avenue, Vero Beach, Florida 32968, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Restated Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.

Donald F. Meeks
DONALD F. MEEKS

Date: May 23RD, 2014