

F96000003552

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dr Fix-it, Inc.

(Name of corporation - must include suffix)

700001891377
-07/12/96--01025--015
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Antonio Martinez-Monfort

(Name of Person)

Dr Fix-it, Inc.

(Firm/Company)

3435 Bayshore Blvd. #1800

(Address)

Tampa, Florida 33629

(City/State/Zip)

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DIVISION OF CORPORATIONS
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W7/15

Should you need to call someone concerning this matter, please call:

Antonio Martinez-Monfort
(Name of Person)

at (813) 243-1414
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

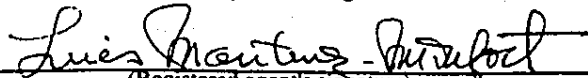
1. Dr Fix-It, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 59-3334064
(FBI number, if applicable)
4. August 2, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business has been transacted in Florida
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3435 Bayshore Blvd. # 1800
Tampa, Florida 33629
(Current mailing address)
8. Service and repair of vehicles
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Luis Martinez-Monfort

Office Address: 6150 Gulfport Blvd #406
Gulfport, Florida, 33707
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Antonio Martinez-Monfort

Address: 3435 Bayshore Blvd. # 1800

Tampa, Florida 33629

Vice Chairman: _____

Address: _____

Director: Elizabeth Martinez-Monfort

Address: 3435 Bayshore Blvd. #1800

Tampa, Florida 33629

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Antonio Martinez-Monfort

Address: 3435 Bayshore Blvd. #1800

Tampa, Florida 33629

Vice President: Carlos de Quesada

Address: 3435 Bayshore Blvd. #2100

Tampa, Florida 33629

Secretary: Elizabeth Martinez-Monfort

Address: 3435 Bayshore Blvd. #1800

Tampa, Florida 33629

Treasurer: Elizabeth Martinez-Monfort

Address: 3435 Bayshore Blvd. #1800

Tampa, Florida 33629

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Antonio Martinez-Monfort

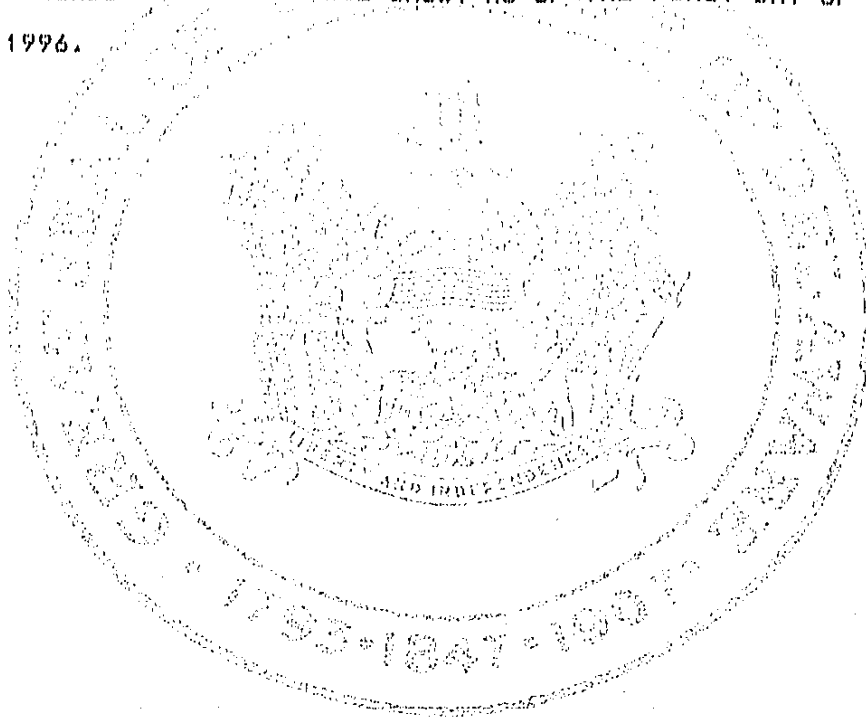
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DR FIX-IT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 1996.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8010395

DATE:

07-01-96