

P00000000935

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 DEC 27 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: A & E AUTO SERVICE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

100003081271--2  
-12/28/99--01004--028  
\*\*\*\*122.50 \*\*\*\*\*78.75

FROM:

Name (Printed or typed)

ROBERT C. HERTZ

P.O. BOX 7661 Address P.O. Box 7661  
HOLLYWOOD, FL. 33081-1661

City, State & Zip

(954) 966-8798

Daytime Telephone number

F. CHAMBER JAN 4 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

A & E Auto Service, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

A & E Auto Service, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 27 PM 4:34

FILED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

821 S.E. 4th Place  
Hialeah, FL 33010

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares /@ 1.00 Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

RICHARD REFULS  
821 S E 4th PLACE  
HIALEAH, FL 33010

See Attached

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROLAND A. RAFTS Pres/Dir  
821 S. E. 4th Place, Hialeah, FL 33010

RICHARD RAFULS ~~SECRET~~ Treas  
821 S. E. 4th Place, Hialeah, FL 33010

The undersigned has(have) executed these Articles of Incorporation this

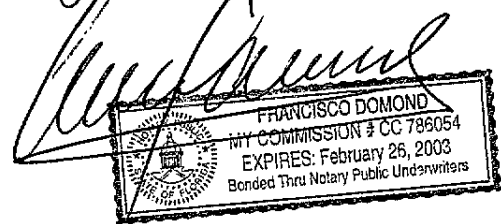
15th day of December, 19 90

Signature \_\_\_\_\_ Title \_\_\_\_\_ Pres. \_\_\_\_\_

Signature/Title Secy/TREAS

Signature/Title

SWORN AND SUBSCRIBED.  
TO THIS 23 DAY DEC. 1999.



**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 & E AUTO SERVICE, Inc.

2. The name and address of the registered agent and office is:

RICHARD RAFULS, 821 S.E. 4th Pl., Hialeah, FL 33010

(NAME)

821 S.E. 4th Place

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010

(CITY/STATE/ZIP)

SIGNATURE



(corporate officer)

TITLE

Secy/Treas

DATE

December 15, 1999

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

99 DEC 27 PM 4:34

FILED

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

12-15-99

REGISTERED AGENT FILING FEE: \$35.00