

P00000001511

WILLIAM CASTILLO

975 ARTHUR GODFREY ROAD, SUITE 606
MIAMI BEACH, FLORIDA 33140-3342

28 December, 1999

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

EFFECTIVE DATE
01-01-00

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-12/30/99-01049-005
*****70.00 *****70.00

RE: W. C. Repair Corporation

Dear Sir/Madam:

Enclosed herewith is check no. 1115 payable to the Secretary of State in the amount of \$70.00. In addition, we have enclosed the original and one copy of the Articles of Incorporation. Please file the original Articles of Incorporation and return the copy, duly stamped "Filed."

We have enclosed a self addressed stamped envelope for your convenience.

Thank you for your cooperation in this matter.

William Castillo
WILLIAM CASTILLO

FILED
99 DEC 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 6 2000

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

W. C. REPAIR CORPORATION

EFFECTIVE DATE

01-01-00

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

W. C. REPAIR CORPORATION

Its business shall be carried out at Miami-Dade County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value.

ARTICLES – W. C. Repair Corporation

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at 975 - 41st Street, Suite 606, Miami Beach, Fla. 33140 in Miami-Dade County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

ARTICLES – W. C. Repair Corporation

ARTICLE VIII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

William Castillo
975 - 41st Street, Suite 606,
Miami Beach, Fla. 33140

ARTICLE IX

The offices to be held by the above named Director are as follows:

William Castillo: President, Secretary and Treasurer

ARTICLE X

The number of shares of stock which the incorporator agrees to take is 500 shares valued at \$500.00. The name and post office address of the subscriber of these Articles of Incorporation, is as follows:

William Castillo, 975 - 41st Street, Suite 606, Miami Beach, Fla. 33140

ARTICLE XI

The address of the corporation shall be:

975 - 41st Street, Suite 606, Miami Beach, Fla. 33140

ARTICLE XII

The name and address of the initial registered agent is:

William Castillo, 975 - 41st Street, Suite 606, Miami Beach, Fla. 33140

ARTICLES – W. C. Repair Corporation

ARTICLE XIII

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XIV

The commencement of Corporate existence shall be on the 1st day of January, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 28 day of DECEMBER, 1999.

William Castillo (SEAL)
William Castillo

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared William Castillo, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami Beach, Miami-Dade County, on this 28TH day of DECEMBER, 1999.

My Commission Expires:
Douglas W. Wargo
Commission # CC 754924
Expires June 28, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.
Article1 01227010.L

Notary Public

W. C. REPAIR CORPORATION
CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that W. C. REPAIR CORPORATION, a Florida corporation qualified to do business under the laws of this State, with its principal office at Miami-Dade County, Florida, has appointed William Castillo, 975 - 41st Street, Suite 606, Miami Beach, Fla. 33140, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: William Castillo
William Castillo
Resident Agent

01227010.L

99 DEC 29 AM 9:50
FILED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA