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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BOCA AUTO REPAIR & TOWING, INC.

Certificate of Status	0
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(5)

ARTICLES OF INCORPORATION

of

BOCA AUTO REPAIR & TOWING, INC.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE INAME

The name of this corporation shall be: BOCA AUTO REPAIR & TOWING, INC.

ARTICLE IIGENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

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Prepared By:

Charles Glen Ged, Esq.
Law Offices of Ellis & Ged
301 Yamato Road
Suite 3155
Boca Raton, FL 33431
(561) 995-1966
FL Bar No.: 932493

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ARTICLE IVCORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE VPRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2511 Northwest 1st Avenue, Boca Raton, Florida 33432, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VIREGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Mike Soueid

Registered Office: 2511 Northwest 1st Avenue
Boca Raton, Florida 33432

ARTICLE VIINUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIIIDIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

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Mike Soueid
2511 Northwest 1st Avenue
Boca Raton, Florida 33432

ARTICLE IXINCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name and Address

Mike Soueid
2511 Northwest 1st Avenue
Boca Raton, Florida 33432

ARTICLE XOTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on this 18 day of February, 2000.


(SEAL)
MIKE SOUEID, INCORPORATOR FOR
BOCA AUTO REPAIR & TOWING, INC.

STATE OF FLORIDA

) SS

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 18 day of February, 2000, by MIKE SOUEID, who is personally known to me or produced identification identified as _____.

NOTARY PUBLIC

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MITCHELE E. HUBER
COMMISSION # 00 5571
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

MIKE SOUEID

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

That BOCA AUTO REPAIR & TOWING, INC., qualified to do business under the laws of the State of Florida, with its principal office at 2511 N.W. 1st Avenue, Boca Raton, County of Palm Beach, State of Florida, has appointed Mike Soueid, whose address is 2511 N.W. 1st Avenue, Boca Raton, Florida 33432, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at 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.

Dated: February 18, 2000.


Mike Soueid, Registered Agent

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