

P00000022249

JOSE DE LA CRUZ
956 WHISTLER LAKE DR
WINTER HAVEN, FL 33880

FILED
00 MAR -3 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 1999

700003121377--3
-02/02/00--01096--007
122.50 **78.75

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

Dear Sir:

Enclosed are the articles of incorporation for R & L AUTO SHOP INC. Also is a check for \$122.50 for the filing fees.

Sincerely,


JOSE DE LA CRUZ

789,2589,2551,2550
W00-3271



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

JOSE DE LA CRUZ
956 WHISTLER LAKE DR
WINTER HAVEN, FL 33880

SUBJECT: R & L AUTO SHOP INC.
Ref. Number: W00000003271

We have received your document for R & L AUTO SHOP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 200A00006009

ARTICLES OF INCORPORATION
OF
R & L AUTO SHOP INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is R & L AUTO SHOP INC.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filling of these articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 811 DERBY AVENUE, AUBURNDALE, FL 33823 and the initial registered agent of this corporation at that address is JOSE DE LA CRUZ.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

JOSE DE LA CRUZ, 956 WHISTLER LAKE DR., WINTER HAVEN, FL 33880

*THE Principal Address is the Same.
As the Office and Agent.
R & L Auto.
811 Derby Ave.
Auburndale FL. 33823-*



ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows:
JOSE DE LA CRUZ, 956 WHISTLER LAKE DR, WINTER HAVEN, FL 33880

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 1/31/00

A handwritten signature in cursive script, appearing to read "Jose De La Cruz", is written over a horizontal line.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSE DE LA CRUZ, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: 
JOSE DE LA CRUZ