

700000030152

NICOLAS ADSTA

Requester's Name

ECONO LUBE N TUNE

444 E SUNRISE BLVD

Address

FT LAUDERDALE, FL 33304

City/State/Zip

Phone #

FILED
00 MAR 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AUTO REPAIR LUBE N TUNE & BRAKES, INC.
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
AUTO REPAIR LUBE N TUNE & BRAKES, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the provisions of the General Corporation Laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME

The name of the corporation is AUTO REPAIR LUBE N TUNE & BRAKES, INC.

ARTICLE II
EXISTENCE AND DURATION

The period of duration of this corporation is perpetual.

ARTICLE III
PURPOSES AND POWERS

The purpose for which this corporation is organized is to engage in all lawful business for which corporations may be incorporated pursuant to the General Corporation laws of the State of Florida Chapter 607, Florida Revised Statutes, as amended. In furtherance of lawful purposes, the corporation shall have and may exercise all rights, powers and privileges now or hereafter exercisable by corporations organized under the laws of Florida. In addition, it may do everything necessary, suitable, convenient or proper for the accomplishment of any its corporate purposes.

ARTICLE IV
CAPITALIZATION

The aggregate number of shares of common stock which this corporation shall have authority to issue is ONE THOUSAND (1,000) shares at par value of one cent (\$.01) per share. Each holder of common stock shall be entitled to one vote for each share of common stock held.

There shall be no cumulative voting by shareholders.

The shareholders shall have no preemptive rights to acquire any shares of the corporation.

ARTICLE V
INITIAL OFFICE AND AGENT

The address of this corporation's initial registered office is 444 E. SUNRISE BLVD., FT. LAUDERDALE, FLORIDA 33304, and the name of its initial registered agent is NICOLAS ACOSTA.

ARTICLE VI
PRINCIPLE OFFICE

The address of the principal office of the corporation 444 E. SUNRISE BLVD., FT. LAUDERDALE, FLORIDA 33304. The corporation may maintain offices, agencies, and places of business in any other state in the United States and in foreign countries without restriction as to place, as the Board of Directors may from time to time determine or the business of the corporation may require.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of this corporation is ONE. The directors of the corporation may increase the number of directors to a maximum of ONE. The name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and qualified is:

NAME
NICOLAS ACOSTA

ADDRESS
444 E. SUNRISE BLVD.
FT. LAUDERDALE, FLORIDA 33304

ARTICLE VIII
INDEMNIFICATION

As the Board of Directors may from time to time provide in the By-Laws or by resolution, the corporation may indemnify its officers, directors, agents and other persons to the extent permitted by the laws of the State of Florida.

The name and address of the incorporator signing these Articles of Incorporation is as follows:

NAME
NICOLAS ACOSTA

ADDRESS
444 E. SUNRISE BLVD.
FT. LAUDERDALE, FLORIDA 33304

Dated this 3 day of 15, 00.

Nicolas Acosta
NICOLAS ACOSTA

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I, Annette Szabo, a Notary Public, hereby certify that Nicolas Acosta, personally known (or proved) to me to be the person whose name is subscribed to the annexed and foregoing Articles Of Incorporation, appeared before me first duly sworn, acknowledged that he signed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and that statements therein contained are true.

I accordingly have hereunto set my hand and seal this 15 day of March, 2000.

Notary Public:

Sign Annette Szabo

Print Annette Szabo

State of Florida at Large (Seal)

My Commission Expires:



Annette R. Szabo
MY COMMISSION # CC669124 EXPIRES
August 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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 **AUTO REPAIR LUBE N TUNE & BRAKES, INC.**
2. The name and address of the registered agent and office is

NICOLAS ACOSTA
444 E. SUNRISE BLVD.
FT. LAUDERDALE, FLORIDA 33304

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TALLAHASSEE, FLORIDA

3-15-00

Date

Nicolas Acosta

Nicolas Acosta

Director, AUTO REPAIR LUBE N
TUNE & BRAKES, INC..

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.

3-15-00

Date

Nicolas Acosta

Nicolas Acosta