940 Framlingham Ct. Lake Mary, FL 32746 (407) 321-3672

June 1, 2000 🖺

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

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Re:

Rick & Laura's Automotive Repair, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,

Eric D. Perry

enclosures _

ARTICLES OF INCORPORATION

OF

RICK & LAURA'S AUTOMOTIVE REPAIR, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is:

RICK & LAURA'S AUTOMOTIVE REPAIR, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is $\underline{}$

940 Framlingham Ct. Lake Mary, FL 32746

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and directors of this Corporation and their street addresses are:

Eric D. Perry (President & director) 940 Framlingham Ct. Lake Mary, FL 32746

Laura Cordero (Vice president and director) 940 Framlingham Ct.
Lake Mary, FL 32746

Patricia Cordero (Secretary/Treasurer) 10931 SW 71st St. Miami, FL 33173

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Laura Cordero : 940 Framlingham Ct. Lake Mary, FL 32746

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporators, to these articles of incorporation is:

Eric D. Perry
Laura Cordero
940 Framlingham Ct.
Lake Mary, FL 32746

The undersigned Eric D. Perry and Laura Cordero, have executed these articles of incorporation on June 1, 2000.

Eric D. Perry, Incorporator

Laura Cordero, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

Rick & Laura's Automotive Repair, Inc.

- 2. The name of the registered agent is: Laura Cordero.
- 3. The address of the registered agent/registered office 940 Framlingham Ct., Lake Mary, FL 32746

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Laura Cordero

Dated: 6/13/2000