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TRANSMITTAL LETTER

July 26, 2000

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

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-08/03/00--01001--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ADVANCED AUTOMOTIVE OF PALM CITY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_\_\_ \$70.00 Filing Fee

  X   \$78.75 Filing Fee & Certificate

FROM: Name	Jorge Diaz
Address	1189 SW Fox Den Way
City, State, Zip	Palm City, FL 34990
Telephone No	(561)221-9070
Fax No	(561)_____

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESNEY AUG 8 2000

**ARTICLES OF INCORPORATION  
OF  
ADVANCED AUTOMOTIVE OF PALM CITY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE 1. NAME**

The name of the corporation is Advanced Automotive of Palm City, Inc.

**ARTICLE II. NATURE OF CORPORATE BUSINESS**

The corporation shall engage in the auto and truck service and repair business, and any other activity or business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share has a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV. REDEMPTIVE RIGHTS**

Every Stockholder, upon sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof, at the price at which it is offered to others, which price may be in excess of par value.

**ARTICLE V. TERM OF EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE VI. ADDRESS**

The initial street address of the principal office of this corporation shall be 1189 SW Fox Den Way, Palm City, FL 34990.

## **ARTICLE VII. DIRECTORS**

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least a fifty-one percent (51%) of the outstanding shares.

## **ARTICLE VIII. INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Jorge Diaz	Angela Diaz
1189 SW Fox Den Way	1189 SW Fox Den Way
Palm City, FL 34990	Palm City, FL 34990

## **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholders' meeting by the majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles to be made.

## **ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK**

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

## **ARTICLE XI. REGISTERED AGENT AND OFFICE**

The Registered Agent designated for this corporation is Jorge Diaz, whose registered address is 1189 SW Fox Den Way, Palm City, FL 34990.

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of Advanced Automotive of Palm City, Inc. Dated this 26<sup>th</sup> day of July, 2000.

Jorge Diaz  
Jorge Diaz

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation under the laws of the State of Florida this 26<sup>th</sup> day of July, 2000.

Jorge Diaz  
Jorge Diaz, incorporator

State of Florida  
County of Martin

The foregoing instrument was sworn to and subscribed before me this 27<sup>th</sup> day of July, 2000, by Jorge Diaz. Witness my hand and official seal in the County of Martin and State named above.

(SEAL)



LORETTA LYNN HOKENSON  
COMMISSION # CC-573700  
EXPIRES AUG 31, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

Loretta Lynn Hokenson  
Notary Public

My Commission Expires: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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