

TRANSMITTAL LETTER

900000076786

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

900003349599--6
-08/08/00--01079--009
*****70.00 *****70.00

SUBJECT:

MOOREN AUTO CENTER INC

(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FL 32304

00 AUG - 8 PM 2:22

FILED

FROM:

HAROLD BENJAMIN CPA

Name (Printed or typed)

6208 MEMBRUE RD

Address

MIRAMAR FL 33023

City, State & Zip

954-981-1040

Daytime Telephone number

PLEASE RETURN BY REG. MAIL.
THANK YOU.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MODERN AUTO CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3101 NW 36th STREET
MIAMI, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STEVE MINKIN
3700 NW 31st AVENUE
MIAMI, FL 33142

ARTICLE V INCORPORATOR

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

STEVE MINKIN
3700 NW 31st AVENUE
MIAMI, FL 33142

✓ STEVE MINKIN
Signature/Incorporator

✓ 8/7/00
Date

(An additional article must be added if an effective date is requested.)

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

✓ STEVE MINKIN
Signature/Registered Agent

✓ 8/7/00
Date

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00 AUG -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA