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Office Use Only

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

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FILED SECRITARY OF STATE DIVISION OF CORPORATIONS

00 OCT 31 PH 12: 43

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2000

A TAX SHELTER 521 39TH STREET W BRADENTON, FL 34205 A TAX SHELTER 3704 U.S. Hwy 301, Ste. 1 Ellenton, FL 34222

SUBJECT: LOUIE BELL GAS REPAIR, INC

Ref. Number: W00000025644

We have received your document for LOUIE BELL GAS REPAIR, INC. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 900A00055555

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OO OCT 31 PH 12: 43

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be

LOUIE BELL GAS REPAIR, INC.

ARTICLE II.

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV.

The Street address of the initial registered office of this corporation shall be 707 MANATEE AVE, ELLENTON, FL 34222-2251 and the initial registered agent at such address will be LOUIE BELL.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is LOUIE BELL, 707 MANATEE AVE, ELLENTON, FL 34222-2251

ARTICLE Vt.

This corporation shall have one (1) directors initially and their name and address is as follows:

<u>Name</u>

<u>Address</u>

LOUIE BELL

707 MANATEE AVE

ELLENTON, FL 34222

ARTICLE VII.

The executive officers of this corporation shall be a President, a vice-president, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other officers and agents as may be deemed necessary and all such officers

and agents hail be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHERE OF, I, the undersigned incorporator, for the purpose of forming a corporation for profit

pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.

LOUIE BELL

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS 00 001 31 PH 12: 43 OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09 1 and 607.034, Florida Statues, the following is submitted:

LOUIE BELL GAS REPAIR, INC. desiring to organize under the laws of the State of Florida, with its principle place of business at 707 MANATEE AVE, ELLENTON, FL 34222, has named LOUIE BELL, located at 707 MANATEE AVE, ELLENTON, FL 34222, as its agent to accept service of process within the State of Florida.

DATED This 18th day of OCTOBER, 2000.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Colored Records

**Colored

LOUIE BELL Registered Agent

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared, LOUIE BELL, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me on this the day of, October 2000.

Daucy RMowers
NOTARY PUBLIC

My Commission Expires:

10/23/01

