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November 20, 2000.

Secretary of State Division of Corporations P.O. Box 6327 409 E Gaines Street, Tallahassee, FL 32314

RE: B's Auto Clinic, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation and Certification of Designation Registered Agent / Registered Office for B's Auto Clinic, Inc.

Also enclosed is a check in the amount of \$122.50 which represents cost to incorporate. Please process documents accordingly.

Sincerely,

MA Aitcheson & Assoc.



**AUTHORIZATION BY PHONE TO** 

CORRECT Cap & ZA address

DOC. EXAM DA

TALLAMASSEE, FLORIDA

# ARTICLES OF INCORPORATION for B's Auto Clinic , Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be, B's Auto Clinic Inc. initial address shall be 5813 Dawson Street, Ste 20, Hollywood, FL 33023

#### ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares

Per Value

Class of Stock

Authorized

Per Share Stock

100

\$1

Common

Initially there will only be two shareholders.

Michael A. Brandon

50%

2312 Wiley Street,

Hollywood, FL 33020.

Olridge Brandon

50%

2312 Wiley Street,

Hollywood, FL 33020.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be 5813 Dawson Street, Ste 20, Hollywood, FL 33023 privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Olridge Brandon

#### ARTICLE VI

This corporation shall have (2) director(s) initially. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

Michael A. Brandon (President) 2312 Wiley Street Hollywood, FL 33023

Olridge Brandon (Sec / Treas) 2312 Wiley Street Hollywood, FL 33023

#### ARTICLE VII

The corporation shall have 2 officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

#### ARTICLE VIII

The name and address of the incorporator is, Michael A. Brandon 2312 Wiley Street, Hollywood, Florida 33020.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

×M Maa.

STATE OF FLORIDA	)	
	)	SS:
	)	
COUNTY OF BROWARD	)	

BEFORE ME, the undersigned authority, personally appeared Olridge Brandon to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this /7 day of November, 2000

Notary Public, State of Florida at Large

My commission expires:





### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT B's Auto Clinic Inc

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 5813 Dawon Street, Ste 20, Hollywood, FL 33023 indicated in the articles

Olridge Brandon its registered agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

TALLAHASSEE, FLORIDA

omitted: