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# Henry D. Paloci III, P.A.

30 Hardee Street LaBelle, FL 33935 LaBelle: (863) 675-0511 Fax: (863) 675-4137 Fort Myers: (941) 332-0511 email: <u>paloci @aol.com</u> Florida Bar No. 0105170

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

600003589886---9 -01/29/01--01084--021 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

January 25, 2001

RE: Pro Auto Repair, Inc.

Dear Sir:

Please find enclosed an application for incorporation for my above referenced client. Please process the papers, accept the fees, and return a copy and confirmation to my office address above.

If you have any questions about this matter, you may write to my office address above.

Sincerely, Hank Paloci

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# ARTICLES OF INCORPORATION

- Article 1. The name of this corporation shall be Pro Auto Repair of LaBelle Inc., and the street address of the initial principal office of this corporation shall be 464 Cowboy Way, PO Box 2774, LaBelle, FL 33975.
- Article 2. This corporation shall have perpetual existence.
- Article 3. This corporation is organized for the purpose of any and all lawful business.
- Article 4. This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.
- Article 5. The street address of the initial registered office of this corporation is 30 Hardee Street, LaBelle, FL 33935. The name of the initial registered agent of this corporation shall be Henry D. Paloci III.
- Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be Edward Scheffler, 464 Cowboy Way, PO Box 2774, LaBelle, FL 33975.
- Article 7. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

DULY WITNESSED, the undersigned subscriber has executed these Articles of

Incorporation this day, 16 Jan 2001 .

Edward Scheffler

### STATE OF FLORIDA COUNTY OF LEE

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Edward Scheffler appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that she executed these Articles of Incorporation. Edward Scheffler [] produced identification or [] is personally known to me.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day, 200

Notary Public

My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT

## STATE OF FLORIDA COUNTY OF LEE



Before me, the undersigned authority, Henry D. Paloci III appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the professional association shall be 30 Hardee Street, LaBelle, FL 33935; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein. Henry D. Paloci III [] produced identification or [] is personally known to me.



SWORN TO and subscribed before me in the county and state aforesaid this day,  $\beta \int \frac{\partial \nabla u}{\partial t} dt$ 

 $\cap$ Notary Public

My Commission Expires:

