

PO1000015747

FILED
01 FEB 9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Booze Enterprise
333 West Lake Street Suite 104
Tallahassee, FL 32302

City/State/Zip

Phone #

700003672867--6
-02/09/01--01088--005
*****78.75 *****78.75

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CB2-13

**ARTICLES OF INCORPORATION'S
OF
Union Park Auto Care Inc.**

FILED
01 FEB -9 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Union Park Auto Care Inc.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all legal business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock

ARTICLE V

PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8210 E. Colonial Drive Orlando, Florida 32817, and the name of the registered agent of this Corporation is Nadeem Minhas. The principal address is located at the same address as the registered office.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Nadeem Minhas (Registered Agent)

ARTICLE VII

INITIAL BOARD OF BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by-law's but shall never be less than one. The name and address of the initial Director(s) of this Corporation is:

Nadeem Minhas

8601 Knottingham Drive Kissimmee, Florida 34747

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Nadeem Minhas
8601 Knottingham Drive Kissimmee, Florida 34747

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this date day of month, year.



STATE OF FLORIDA)
)
COUNTY OF OSCEOLA)

Before me personally appeared owner's name, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this date day of Month year Feb. 06. 2001



NOTARY PUBLIC

My commission expires:

