

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000059940

Mike's Complete Auto Service Inc.

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-06/15/01--01075--002
*****78.75 *****78.75

FILED
01 JUN 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATION
01 JUN 15 PM 2:06

J. BRYAN JUN 15 2001

Signature

Requested by: KC

6/15

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
MIKE'S COMPLETE AUTO SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be MIKE'S COMPLETE AUTO SERVICE, INC.

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To mechanically repair automobiles, motor vehicles and trucks; replace defective and worn out parts and other wise provide labor, service and materials to the public relating to the repair of motor vehicles and replacement of worn or defective parts,

B. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock at \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$1000.00

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at

8571 NW 3RD STREET
PEMBROKE PINES, FLORIDA 33024

VII

The Board of Directors of this corporation shall consist of not less than (1) nor more than (3) members.

VIII

The name and address of the first Board of Director, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until his successors have been elected and qualified, is as follows:

MICHAEL FRANCIS THALER
8571 NW 3RD STREET
PEMBROKE PINES, FLORIDA 33024

PRESIDENT/DIRECTOR

IX

The registered agent and the registered office of this corporation is:

LAURENCE A. WANSHEL
LAW OFFICES OF CUMMINS & WANSHEL
9555 NORTH KENDALL DRIVE, SUITE 202
MIAMI, FLORIDA 33176

X

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock he agrees to take, the total aggregate amount of which shall be the sum of \$ 1,000.00, the amount of capital with which this corporation shall begin business, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
MICHAEL FRANCIS THALER	8571 NW 3 RD STREET Pembroke Pines, Fl 33024	1000	\$1000.00

XI

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Michael Francis Thaler

PRESIDENT
DIRECTOR

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such person to fill the offices of: PRESIDENT and VICE PRESIDENT and such other offices as are permitted by the By-Laws of the corporation. The officer shall serve for one year after his election or until his successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

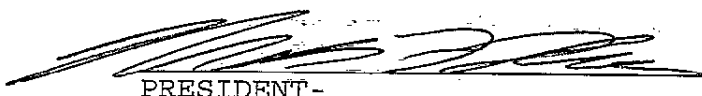
XI

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

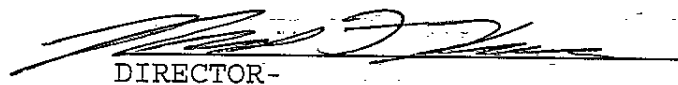
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Lawrence A. Wanshel
- REGISTERED AGENT

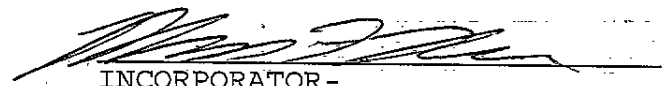
IN WITNESS WHEREOF, I/WE have hereunto made, subscribed and acknowledged these Articles of Incorporation.



PRESIDENT-




DIRECTOR-



INCORPORATOR-

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
14th day of June, 2001, by MICHAEL FRANCIS THALER
who is/are personally known to me or who produced Florida DRIVERS LIC
as identification.


Signature of Person Taking
Acknowledgment

My Commission Expires:



Mercedes Porcelli
Commission # DD 014954
Expires April 2, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA