

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue
Tallahassee, Florida 32301

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Ū	INCOMPANIE	SECRETARY OF STATE TALLAHASSEE, FLORIDA CORPORATION NAME (S) AND DOC	June 27, 2001
ð		CORPORATION NAME (S) AND DOC	UMENT NUMBER (S):
	Ca	ribbean Auto Repair, Inc.	
F	Filing Evidence	0064115 Type of Docum	nent
•	☑ Plain/Confirmation C	opy Certificate of S	tatus
	□ Certified Copy	□ Certificate of G	ood Standing
		□ Articles Only	
	Retrieval Request Photocopy	Articles Only All Charter Doo Articles & Ame Fictitious Name	
	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	DEP DIVISI 2001
X	Profit	Amendment	JUN OR OF
	Non Profit	Resignation of RA Officer/Director	COM COM
	Limited Liability	Change of Registered Agent	PN L
	Domestication	Dissolution/Withdrawal	TATE ATTONS
	Other	Merger	
		4000	044486245- 06/28/0101005007 08***70.00 *****70.00
	OTHER FILINGS	REGISTRATION/QUALIFICATION	#***70.00 *****70.00
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	J. BRYAN JUN 2 8 200

Other

ARTICLES OF INCORPORATION

OF



CARIBBEAN AUTO REPAIR, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1. NAME

The name of this corporation shall be named and known as CARIBBEAN AUTO REPAIR, INC.

ARTICLE 2. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter,

ARTICLE 3. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE 4. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand $(10,\!000)$ shares of common stock, all of the same class and having a par value of \$1.00 .

ARTICLE. 5. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

SEAN McKINNON 656 Chattman Str. E. Lehigh Acres, FL. 33936

ARTICLE 6. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased and decreased from time to time by Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of that initial Director is as follows:

SEAN McKINNON 656 Chattman Str. E. LEHIGH ACRES, FL. 33936

ARTICLE 7. PREEMPTIVE RIGHTS.

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE 8. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaw, adopted, altered, amended or repealed by the shareholder of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if shareholders so provided.

ARTICLE 9. INCORPORATORS.

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

SEAN McKINNON 656 Chattman Str. E. Lehigh Acres, FL. 33936 I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signature. In witness whereof, the person executing these Articles of Incorporation has caused his hand and seal to be set this 22^h day of June, 2001.

SEAN MCKINNON

State of Florida

County of Lee

Before me personally appeared SEAN McKINNON the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state this 22thth day of June, 2001.

NOTARY PUBLIC

CARL J. GRECO
MY COMMISSION # CC 635227
EXPIRES: June 7, 2001
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
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