

PO100000 78376  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004519343--7  
-08/06/01--01091--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Milleneon Auto Repair & Towing, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose R. Reyes  
Name (Printed or typed)

1716 Deaville Dr.  
Address

TAMPA, FL 33619  
City, State & Zip

813-610-3257  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG - 6 PM 1:00

FILED

NOTE: Please provide the original and one copy of the articles.

8/8/9

ARTICLES OF INCORPORACION  
OF  
MILLENEUN AUTO REPAIR & TOWING, INC.

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized

**ARTICLE I**

**NAME:** The name of this corporation is:

Milleneun Auto Repair & Towing, Inc.

**ARTICLE II**

**DURATION:** This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III**

**PURPOSE:** This Corporation is organized for the purpose of providing Wrecker Service and Auto Repair.

**ARTICLE IV**

**CAPITAL STOCK:** This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

FILED  
01 AUG - 6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation is 5507 East Broadway Ave., Tampa, FL 33619. The name of the initial registered agent of this Corporation at this address is:

Jose R. Reyes

## **ARTICLE VI**

**INITIAL BOARD OF DIRECTORS:** This Corporation shall have (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Jose R. Reyes  
1716 Deaville Dr.  
Tampa, FL 33619

## **ARTICLE VII**

**INCORPORATOR:** The name and address of the person signing these articles is:

Jose R. Reyes  
1716 Deaville Dr.  
Tampa, FL 33619

## **ARTICLE VIII**

**BYLAWS:** The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

## **ARTICLE IX**

**AMENDMENT:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE X**

**ACTION OF BOARD WITHOUT MEETING:** The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

**ARTICLE XI**

**SUBSCRIBERS:** The name and address of the subscribers and the number of shares of stock which each person to take are:

Jose R. Reyes  
1716 Deaville Dr.  
Tampa, FL 33619  
Number of Shares 100

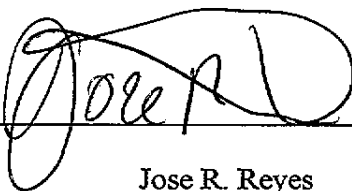
**ARTICLE XII**

**OFFICERS:** The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Jose R. Reyes  
President/Treasurer

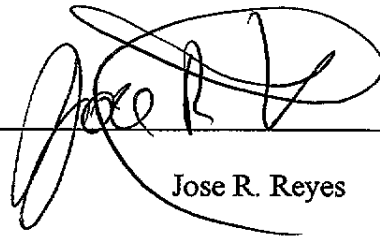
**ARTICLE XIII**

**INDEMNIFICATION:** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.  
IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 28<sup>th</sup> of July, 2001.

  
\_\_\_\_\_  
Jose R. Reyes

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Millennium Auto Repair, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501(3).



---

Jose R. Reyes

**FILED**  
01 AUG - 6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA