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Requester's Name

Larry Washington

2950 N.W. 153rd Street, Opa-Locka, Florida 33054

City/State/Zip

Phone #

400004657444--4

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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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2001 OCT 29 PM 12:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

10/30/01

ARTICLES OF INCORPORATION
OF
M & W AUTO REPAIR, INC.

FILED

2001 OCT 29 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is M & W AUTO REPAIR, INC., hereinafter referred to as the "Corporation."

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation is 4006 S. State Road 7, Miramar, Florida 33023-6164.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in the repair of all kinds of automotive vehicles requested by customers or otherwise legally obtained, and the doing of

any other business incidental to or connected with such work, including towing and diagnosing and any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 2950 N.W. 153rd Street, Opa-Locka, Florida 33054, and the registered agent at that office is Larry Washington.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation are:

| | |
|------------------|--|
| Trevor Mitchell | 4006 S. State Road 7, Miramar, Florida 33023 |
| Larry Washington | 2950 N.W. 153 rd Street, Opa-Locka, Florida 33054 |

ARTICLE IX: OFFICERS OF THE CORPORATION

| | |
|------------------|---------------------|
| Trevor Mitchell | President |
| Larry Washington | Secretary-Treasurer |

ARTICLE X: DISPOSITION OF PROPERTY UPON DISSOLUTION

All assets and liabilities are to be distributed equally among the incorporators of the Corporation unless otherwise provided for in the Corporation's Bylaws.

ARTICLE XI: INCORPORATORS

The incorporators of the Corporation and addresses of the incorporators are as follow:

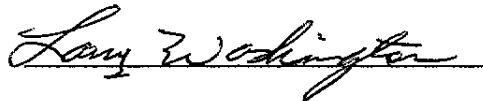
Trevor Mitchell 4006 S. State Road 7, Miramar, Florida 33023-6164

Larry Washington 2950 N.W. 153rd Street, Opa-Locka, Florida 33054

IN WITNESS WHEREOF, WE, TREVOR MITCHELL and LARRY WASHINGTON, the undersigned incorporators, have signed these ARTICLES OF INCORPORATION on this 15th day of OCTOBER 2001, and acknowledged the same to be our act.



TREVOR MITCHELL



LARRY WASHINGTON

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of OCTOBER 2001, by TREVOR MITCHELL and LARRY WASHINGTON, who personally appeared before me at the time of notarization, and who are personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC

SIGN: 

PRINT: Joyce Gadson

STATE OF FLORIDA AT LARGE



FILED

2001 OCT 29 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance with said Acts.

First that M & W AUTO REPAIR, INC., desiring to organize under the laws of the State of Florida with its principal office 4006 S. State Road 7 as indicated in the Articles of Incorporation at City of MIRAMAR, County of BROWARD, State of FLORIDA, has named LARRY WASHINGTON at 2950 N.W. 153rd Street, in the City of OPA-LOCKA, County of DADE, State of FLORIDA, as its agent to accept service of process within this state.

Acceptance of Agent

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Larry Washington

DATE: 10/15/01