

P02000015324

FILED

02 FEB -6 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leon Wyatt
4325 N. Australian Ave
WPB, FL 33407

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500004882575--1
-02/06/02--01017--003
***78.75 ***78.75
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

CB2-11

ARTICLES OF INCORPORATION

OF

C & L AUTO REPAIR, INC.

FILED

02 FEB -6 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be "C & L AUTO REPAIR, INC.

ARTICLE II

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Florida.

ARTICLE III

The aggregate number of shares of common stock that the Corporation have authority to issue is 1000 shares of commons stock with par value of \$1.00 per share.

ARTICLE IV

Pursuant and subject to the Florida Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which shares entitled to vote were present and voted.

ARTICLE V

Pursuant and subject to the Florida Business Corporation Code, the personal liability of a Director to the Corporation or its shareholders for monetary damages for breach of the duty of care or other duty as a Director is eliminated to the extent permitted by law; provided, however, that there shall not be eliminated the liability of a Director:

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) for the types of liabilities set forth in Florida Business Corporation Code; or
- (iv) for any transaction from which the Director received an improper personal benefit.

initial registered agent of the Corporation at such address shall be Leon Wyatt.

VII

The initial mailing address of the principal office of the Corporation shall be 4325 N. Australian Avenue West Palm Beach, Florida 33407.

VIII

The name and address of the incorporators of the Corporation is Leon Wyatt and Carol Wyatt whose address is 4325 N. Australian Avenue West Palm Beach, Florida 33407.

ARTICLE IX

The initial Board of Directors shall consist of two members, namely:

<u>Name</u>	<u>Address</u>
Leon Wyatt President	3420 45th Street # 8 West Palm Beach, Florida 33407
Carol Wyatt Vice President	3420 45th Street # 8 West Palm Beach, Florida 33407

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation C & L Auto Repair, Inc.

LEON WYATT
Leon Wyatt

C & L Auto Repair, Inc.
4325 N. Australian Avenue
West Palm Beach, Florida 33407

FILED

02 FEB -6 PM 1:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

February 3, 2002

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

CONSENT OF REGISTERED AGENT

I, Leon Wyatt do hereby give my consent to be registered agent for C & L Auto Repair, Inc. and am familiar with and accept the duties and responsibilities as registered agent for said corporation, a corporation with an initial registered office located at 4325 N. Australian Avenue West Palm Beach, Florida 33407.

This 3rd day of February, 2002.

Leon Wyatt
Leon Wyatt