

SUBJECT: CORBY HILL AUTO REPAIR INC.

(Proposed corporate name - must include suffix)

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

[]\$78.75 Filing Fee

& Certified Copy

[]\$87.50

Filing Fee, Certified Copy

& Cetificate

ADDITIONAL COPY REQUIRED

Corby Hill
Name (Printed or typed)

1204 Commerial Street

Address

Riviera Beach, Fl. 33417

City, State & Zip

1-561-248-7219

Daytime Telephone number

OZIFEB IS AM B: 14
SECRETARY OF STATE
TALLAHASSEE FLORID,

1/20

ARTICLES OF INCORPORATION OF CORBY HILL AUTO REPAIR INC.

The undersigned, acting as an incorporator of, CORBY HILL AUTOR REPAIR INC. In compliance with Chapter 607 and / or Chapter 621,F.S. (Profit), adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name and address of this principal corporation is CORBY HILL AUTO REPAIR INC., 1204 Commerial Street, Riviera Beach, Florida 33417, in Palm Beach County. The corporation is organized pursuant to the FLORIDA profit Corporation Code.

ARTICLE 2 - EXISTENCE

The duration of this corporation shall be perpetual. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida, more specifically set out as follows:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - SHARES

The maximum number or shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock with \$1.00 par value.

ARTICLE 5 - REGISTERED OFFICE AND AGENT

The address of the Registered office is: 1204 Commercial Street, Riviera Beach, Florida 33417, and the name and address of the of the registered agent of the corporation shall be:

1204 Commerial Street Riviera Beach, Florida 33417

ARTICLE 6 - BOARD OF DIRECTORS

The corporation shall have (3) three director. The name and address of the person(s) appointed to act as the initial Director of this corporation are:

NAME

ADDRESS

Corby Hil, President

1204 Commerial Street Riviera Beach, Fl. 33417

Sabrina Comish, Vice President

966 42nd Street West Palm Beach, Fl. 33417

Vickie Costly, Secretary /Treasurer

4561 Myla Lane West Palm Beach, Fl. 33417

ARTICLE 7- Amendment

To the fullest extent permitted by the State Of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE 8 - Voting

The corporation elects to have pre-emptive rights. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

ARTICLE 9 - Powers

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 10

Executed on January 10, 2002 The name and address of the incorporator of this corporation shall be:

Corby Hill

1204 Commerial Street Riviera Beach, Florida 33417

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTER OFFICE

PURSANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

	(must include suffix)	
2. The name and	address of the registered agent and office is:	02 SEC TALL
	Corby Hill	FEB I CRETA AHAS
	(Name) 1204 Commerial Street	SEE F
	(P.O.Box or Mail Drop Box NOT ACCEPTABLE)	4 8: 57/ FLOR
	(Total of Dor and Transaction	IDA I
	Riviera Beach, Fl. 33417	
	(City / State / Zip)	-

performance of my duties, and I am familiar with and accept the obligations of my

position as registered agent.