

P02000087721

Requester's Name

Address

City/State/Zip

Phone #

200007047402--6
-08/12/02--01034--003
*****78.75 *****78.75

Vitor Castilhos
10025 winding Lake Rd #104
Sunrise - FL 33351

Office Use Only

ENT 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

Examiner's Initials

CR2E031(7/97)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 AM 10:20

FILED

8-14-02
4

FILED

02 AUG 12 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

The Mechanic's House, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Mechanic's House, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all lawful the business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock at one dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent is:

Victor B Castilhos
10025 Winding Lake Road, Suite 104
Sunrise, FL 33351

The principal office, if known, or the mailing address of the corporation is:

The principal office, if known, or the mailing address of the corporation is:

The Mechanic's House, Inc.
10025 Winding Lake Road, Suite 104
Sunrise, FL 33351

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

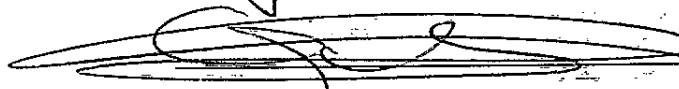
Victor B Castilhos
10025 Winding Lake Road, Suite 104
Sunrise, FL 33351

ARTICLE VII - INCORPORATORS

The name(s) and address of the incorporator(s) signing these Articles of Incorporation are as follows:

Victor B Castilhos
10025 Winding Lake Road, Suite 104
Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of July, 2002.

 (Seal)

(Seal)

FILED

02 AUG 12 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

The Mechanic's House, Inc.

Pursuant to Florida statutes, the following is submitted:

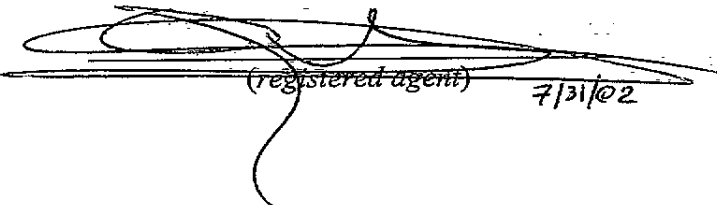
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

10025 Winding Lake Road, Suite 104
Sunrise, FL 33351

has named: Victor B Castilhos
located at aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent) 7/31/02