Barbas Weed Koenig

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS Attorneys and Counselors at Law

REPLY TO:

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MATTHEW B. WHEELEY

P.O. Box 6327 Tallahassee, FL 32314

-08/16/02--01050--016 *****87.50 *****87.50

RE: Incorporation

Dear Clerk:

Enclosed are one original and one (1) copy of the Articles of Incorporation for the following corporation:

R & D Automotive Service, Inc.

Also enclosed is a check in the amount of \$87.50 for the following fees:

- Filing fee 1.
- 2. Certificate of status
- 3. Certified copy

Please mail certified copy to Diane Shea Williams, Esquire, 1802 West Cleveland Street, Tampa, Florida 33606. Thank you for your assistance in this matter.

Sincerely,

Diane Shea Williams, Esquire

DSW:dj Enc:

> 2708 Alternate 19 N. • Suite 701 Palm Harbor, FL 34683 (727) 443-5323

6014 U.S. 19 North • Suite 101 New Port Richey, FL 34652 (727) 841-0591

(813) 254-6575

1802 W. Cleveland St.

Tampa, FL 33606

* Florida Bár Board Certified in Marital and Family Law 🔸 Certified Circuit Court Mediator

* Florida Bar Board Certified in Workers Compensation



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 30, 2002

DIANE SHEA WILLIAMS, ESQ. BARBAS WED KOENING NUNEZ 1802 WEST CLEVELAND STREET TAMPA, FL 33606

SUBJECT: R & D AUTOMOTIVE SERVICE INC. **OR R & D AUTO SERVICE, INCORPORATED

Ref. Number: W02000024057

We have received your document for R & D AUTOMOTIVE SERVICE INC. **OR R & D AUTO SERVICE, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 802A00048815

Loria Poole Corporate Specialist New Filings Section

ARTICLES OF INCORPORATION OF R & D AUTO SERVICE, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

R & D AUTO SERVICE, INC.

ARTICLE II. NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To manage and maintain a facility for the purpose of repairing and servicing automobiles and other vehicles for the general public at 1903 1th Avenue South, St. Petersburg, Florida 33712.
- 2. To do such other things as are necessary and desirable to accomplish the foregoing.
- 3. To transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 1501 15th Avenue North, St. Petersburg, FL 33704. The mailing address of the corporation

shall be the same.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1802 West Cleveland Street, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is DIANE SHEA WILLIAMS, ESQUIRE.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

DEOCHAND PERSAUD 1501 15th Avenue North St. Petersburg, FL 33704 RAI PERSAUD 1501 15TH Avenue North St. Petersburg, FL 33704

ROHAN PERSAUD 1501 15th Avenue North St. Petersburg, FL 33704

ARTICLE VIII. OFFICERS/DIRECTORS

The number of officers and directors constituting the initial BOARD OF DIRECTORS of the corporation is three (3).

President/Director:

DEOCHAND PERSAUD 1501 15th Avenue North St. Petersburg, FL 33704

Vice-President/

RAI PERSAUD

Director:

1501 15th Avenue North St. Petersburg, FL 33704

Secretary-Treasurer/

ROHAN PERSAUD

Director:

1501 15TH Avenue North St. Petersburg, FL 33704

ARTICLE IX. EFFECTIVE DATE OF CORPORATION

The effective date of incorporation shall be the date of execution of these Articles or the earliest date thereafter as may be permitted by the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the day of July, 2002.

BY:

Deochand Persuad

President

BY:

Secretary-Treasurer

STATE OF FLORIDA COUNTY OF PINELLAS BY:

Rai Persaud

Vice President

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DEOCHAND PERSAUD, President of R & D Auto Service, Inc.; RAI PERSAUD, Vice-President of & S R&D Auto-Service, Inc.; and ROHAN PERSAUD, Secretary-Treasurer of R&D Auto Service, Inc. to me well known as the person(s) described in and who executed the foregoing instrument, and who acknowledged before me they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, Florida, in the County of

Pinellas, and State of Florida, this 18 day of July, 2002

My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

The following is submitted pursuant to Section 48.091 Florida Statutes: That R & D AUTO SERVICE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of St. Petersburg, County of Pinellas, State of Florida, has named DIANE SHEA WILLIAMS, ESQUIRE, as its Registered Agent and its Registered Office is at 1802 West Cleveland Street, Tampa, Florida 33606, to accept service of process within the State.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

REGISTERED AGENT

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