

P03000000027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

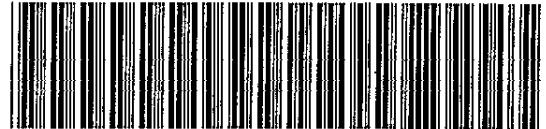
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009704420

12/30/02--01046--003 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 30 AM 7:45

F. CHESLER JAN 2

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181

TELEPHONE 305.947.4044
TELEFAX 305.947.4001

December 26, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

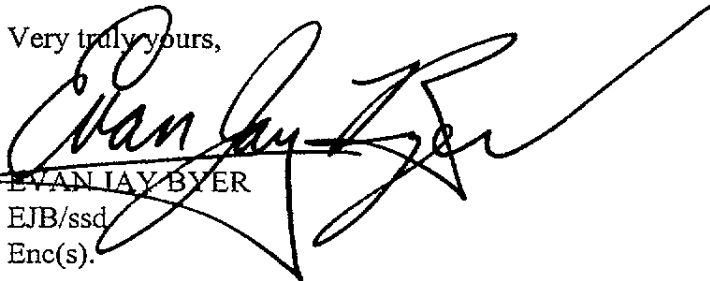
RE: ARTICLES OF INCORPORATION OF
WAYSIDE MOTOR WORKS, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of WAYSIDE MOTOR WORKS, INC., plus my check no. 3203 in the sum of \$70.00. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,


EVAN JAY BYER
EJB/ssd
Enc(s).

ARTICLES OF INCORPORATION OF WAYSIDE MOTOR WORKS, INC.

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : WAYSIDE MOTOR WORKS, INC.
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS TO PROVIDE AUTOMOTIVE REPAIR SERVICES.**
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:
KEITH C. RUMENS 2058 N.E. 155TH STREET NORTH MIAMI BEACH, FLORIDA 33162.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:
KEITH C. RUMENS 2058 N.E. 155TH STREET NORTH MIAMI BEACH, FLORIDA 33162.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
KEITH C. RUMENS 2058 N.E. 155TH STREET NORTH MIAMI BEACH, FLORIDA 33162 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

Keith C. Rumens
SUBSCRIBER

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared KEITH C. RUMENS, who is/are personally known to me ~~or who has/have produced~~ as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

Man Jay Byer
NOTARY PUBLIC

Printed name:

My commission expires:

DESIGNATION OF REGISTERED AGENT

OFFICIAL NOTARY SEAL

MAN JAY BYER

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION NO. DD105369

MY COMMISSION EXPIRES APR. 20, 2008

WAYSIDE MOTOR WORKS, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named KEITH C. RUMENS, situate at 2058 N.E. 155TH STREET NORTH MIAMI BEACH, FLORIDA 33162, as its agent to accept service of process.

Keith C. Rumens President Dec 24th, 2002
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

Keith C. Rumens Dec 24th, 2002
RESIDENT AGENT DATE