

PO3000021290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

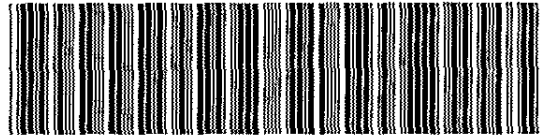
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800010137648

02/21/03--01082--006 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 3:02

BR 2/21

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (561) 734-3222 • fax (561) 734-7210

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-2282



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 27, 2003

PADGETT BUSINESS SERVICES
640 E OCEAN AVE, STE 8
BOYNTON BEACH, FL 33435

SUBJECT: WERNER'S AUTO REPAIR, INC.
Ref. Number: W03000002282

We have received your document for WERNER'S AUTO REPAIR, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 203A00004957

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATION FOR PROFIT.

ARTICLE I, NAME

THE NAME OF THE CORPORATION SHALL BE:

WERNER'S AUTO REPAIR, INC.

ARTICLES II, NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA

ARTICLE III, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED(500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV, INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN FIVE HUNDRED DOLLARS(\$500).

ARTICLE V, TERM OF EXISTENCE

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
03 FEB 21 PM 3:02

ARTICLE VI, ADDRESS

THE INITIAL ADDRESS IN THE STATE OF FLORIDA OF THE PRINCIPAL OFFICES OF THE CORPORATION SHALL BE:

**514 SOUTH H STREET
LAKE WORTH, FL., 33460**

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES OF THE CORPORATION TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

WERNER SCHNEIDER

ARTICLE VIII, INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**WERNER SCHNEIDER
514 SOUTH H STREET
LAKE WORTH, FL., 33460**

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE INTERNAL REVENUE CODE SO THAT PROFITS ARE TAXED DIRECTLY TO THE SHAREHOLDERS ON A PRO RATA BASIS.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THE CORPORATION HAS NAMED WERNER SCHNEIDER, WHO IS LOCATED AT 514 SOUTH H STREET, LAKE WORTH, FL., 33460 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF FLORIDA STATUTES.

SIGNED

Werner Schneider
REGISTERED AGENT

DATE

1/21/03

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATOR(S), HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 21st DAY OF January, 2003 FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE OF THE SECRETARY OF STATE, FLORIDA, THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

SWORN TO AND SUBSCRIBED BEFORE ME

Greg Hillberg

THIS 21st DAY OF

January 2003

[Signature]

[Signature]
INCORPORATOR

[Signature]
INCORPORATOR

