

**P0300026134**

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(Business Entity Name)

(Document Number)

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12/13/02--01098--001 \*\*87.50

03 MAR -4 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*Called  
12/14/02  
No answer*

*W02-35025*

*[Signature]*  
*3/6* ✓

## TRANSMITTAL LETTER

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

SUBJECT: Pooran's Auto Repair, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Pooran Malsingh  
Name (Printed or typed)

321 Dane Lane, Suite 101  
Address

Longwood, FL 32750  
City, State & Zip

407 | 260-5181  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 16, 2002

POORAN MALSINGH  
321 DANE LANE  
SUITE 101  
LONGWOOD, FL 32750

SUBJECT: POORAN AUTI REPAIR, INC. \*\*OR\*\* POORAN'S AUTO REPAIR,  
INC.  
Ref. Number: W02000035025

We have received your document for POORAN AUTI REPAIR, INC. \*\*OR\*\*  
POORAN'S AUTO REPAIR, INC.. 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.

An effective date may be added to the Articles of Incorporation if a 2003 date is  
needed, otherwise the date of receipt will be the file date. A separate article  
must be added to the Articles of Incorporation for the effective date.

We regret that we were unable to contact you by phone. Please return the  
corrected document with a letter providing us with an address and telephone  
number where you can be reached during working hours.

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

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 402A00066134

RECEIVED  
03 MAR -4 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**POORAN AUTO REPAIR, INC**

**FILED**  
03 MAR -4 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation pursuant of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTILCE I**

**NAME**

The name of this Corporation shall be Pooran Auto Repair, Inc.

**ARTICLE II**

**COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence its corporate existence on date of filing and shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**PRINCIPAL OFFICE**

The street and mailing address of the Corporation's principal office shall be: 321 Dane Lane, Ste. 101, Longwood, Florida 32750.

**ARTICLE IV**

**PURPOSE**

The purpose of this Corporation shall be to operate an automobile frame repair business and any other lawful purpose or purposes.

**ARTICLE V**

**CAPITAL STOCK**

1. Number and Class of Shares Authorized; Par Value.

This Corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock, having par value of One/One Hundred Dollars (\$.01) per share, which shall be designated Common Stock.

2. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Preemptive Rights.

The Corporation elects to have preemptive rights and each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued, whether or not presently authorized, including shares previously reacquired by this Corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and street address of the initial director of this Corporation is:

Pooran Malsingh  
321 Dane Lane, Ste. 101  
Longwood, FL 32750

**ARTICLE VII**

**INCORPORATOR**

The name and street address of the person signing these articles of incorporation is:

Pooran Malsingh  
321 Dane Lane, Ste. 101  
Longwood, FL 32750

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and office of this Corporation shall be as follows:

Pooran Malsingh  
321 Dane Lane, Ste. 101  
Longwood, FL 32750

#### **ARTICLE IX**

##### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X**

##### **DIRECTOR CONFLICTS OF INTEREST**

- A. No contract or other transaction between the corporation and one or more of its directors, or between the Corporation and any other Corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall either be void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:
  - 1. If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

#### ARTICLE XI

#### INDEMNIFICATION

This Corporation shall indemnify and defend any incorporator, registered agent, officer or director, or any former registered agent, officer or director if he acted in good faith and in a manner he reasonable believed to be in, and not opposed to, the best interests of the Corporation.

#### ARTICLE XII

#### AMENDMENT

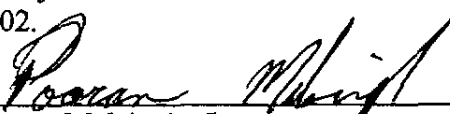
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

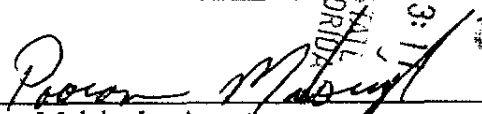
#### ARTICLE XIII

#### HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 1<sup>st</sup> day of December 2002.

  
Pooran Malsingh, Incorporator

  
Pooran Malsingh, Agent