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#### TRANSMITTAL LETTER

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

Subject Complete Auto Clinic Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00 Filing Fee

\$78.75 Filing Fee

& Certified Copy

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF Complete Auto Clinic Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Complete Auto Clinic Inc.

### <u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

1978 NW 55th. Avenue Margate, Florida 33063

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Miguel Bey 1375 NW 69th. Terrace Margate, Florida 33063-2422

Ruben Sanchez 6378 NW 24th. Court Margate, Florida 33063

Maria M. Bey 1375 NW 69th. Terrace Margate, Florida 33063

Sahira Muller 6378 NW 24th. Court Margate, Florida 33063

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Miguel Bey 1375 NW 69th. Terrace Margate, Florida 33063-2425 SECRETARY OF STATIONS
DIVISION OF COMPORATIONS
03 MAY -1 PM 3: 56

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

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Neilie Akalp	
30141 Agoura Rd., Suite 205	
Agoura Hills, California 91301	
Mulii alo	4.22.03
Nellie Akalp, Incorporator	Date
Having been named as registered agent and to accept ser place designated in this certificate. I hereby accept the ap capacity. I further agree to comply with the provisions of performance of my duties, and I am familiar with and acc	opointment as registered agent and agree to act in this all statutes relating to the proper and complete
Thigual Jey-	4/29/03
Miguel Bey, Registered Agent	Date