

PO3000061821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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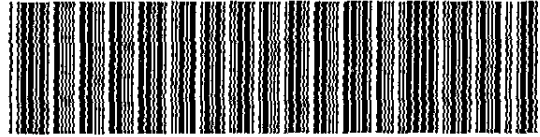
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 30 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: EDDY'S BENZ SERVICE, INC.
(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	\$78.75
Filing Fee	Filing Fee
	& Certificate

FROM: EDWARD HELD
Name(Printed or typed)

7620 N.W. 79TH AVENUE
Address

TAMARAC, FL 33321
City, State & Zip

(954) 721-5429
Daytime Telephone number

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

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03 MAY 30 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EDDY'S BENZ SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7620 N.W. 79TH AVENUE
TAMARAC, FL 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and addresses of the initial registered agents are:


EDWARD HELD
7620 N.W. 79TH AVENUE
TAMARAC, FL 33321

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWARD HELD
7620 N.W. 79TH AVENUE
TAMARAC, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of May, 20 03.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EDDY'S BENZ SERVICE, INC.

2. The name and address of the registered agent and office is:

EDWARD HELD
(Name)

7620 N.W. 79TH AVENUE
(P.O. Box or Mail Drop Box **NOT** Acceptable)


TAMARAC, FL 33321
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 30 AM 10:32

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


(Signature)

05/29/03
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314