

PO3000 117329

(Requestor's Name)

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(City/State/Zip/Phone #)

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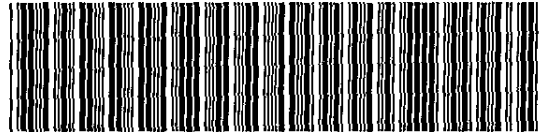
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Secretary of State
Division of Corporations
P.O. Box 6327
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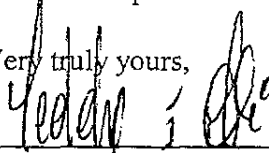
Re: Brake Plus Complete Car Care, Inc.

Gentlemen:

Enclosed find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Very truly yours,



Teddy B. Ali
Brake Plus Complete Car Care, Inc.
6828 Carolyn Way
Lake Worth, Florida 33463

RECEIVED
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TALLAHASSEE, FLORIDA

W-29429



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2003

TEDDY I. ALI
6828 CAROLYN WAY
LAKE WORTH, FL 33463

SUBJECT: BRAKE PLUS COMPLETE CAR CARE, INC
Ref. Number: W03000029429

We have received your document for BRAKE PLUS COMPLETE CAR CARE, 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
Document Specialist Supervisor
New Filings Section

Letter Number: 403A00055686

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ARTICLES OF INCORPORATION

of

Corporate Name
Brake Plus Complete Car Care, Inc.

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Brake Plus Complete Car Care, Inc.**

Article II-DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business which is permitted or allowed under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of Par Value-in Dollars Par Value-One dollar (s) (\$1.00 Par Value-Numeric par value Common Stock, which shall be designated " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Teddy I. Ali

ADDRESS 6828 Carolyn Way

City Lake Worth

FLORIDA

ZIP 33463

The principal office, if known, or the mailing address of the corporation is:

NAME Brake Plus Complete Car Care, Inc.

ADDRESS 6828 Carolyn Way

CITY Lake Worth

FLORIDA

ZIP 33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

NAME Teddy I. Ali

ADDRESS 6828 Carolyn Way

CITY Lake Worth **STATE OF FLORIDA** **ZIP** 33463

Name: Bernice Ali

ADDRESS 6828 Carolyn Way

CITY Lake Worth **STATE OF FLORIDA** **ZIP** 33463

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Teddy I. Ali

ADDRESS 6828 Carolyn Way

CITY Lake Worth

STATE OF FLORIDA

ZIP 33463

NAME Bernice Ali

ADDRESS 6828 Carolyn Way

CITY Lake Worth

STATE OF FLORIDA

ZIP 33463

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 29th day of September, 2003

Teddy I. Ali (Seal)

Bernice Ali (Seal)
Bernice Ali

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

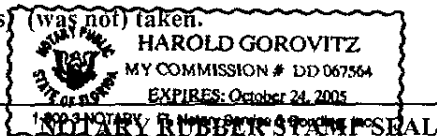
Teddy I. Ali
Signature

Drivers License A 400-809-60-248-0
Form of Identification

Bernice Ali
Signature

Drivers License A 400-060-67-826-0
Form of Identification

BERNICE ALI
Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form ___ of identification of the above named person ___ as indicated opposite each name, and that an oath (was) (was not) taken.



Witness my hand and official seal in the County
of Palm Beach and State last aforesaid
This 29th Day of September, 2003

Harold Gorovitz
Notary Signature
Harold Gorovitz

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 21 PM 2:17

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Brake Plus Complete Car Care, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

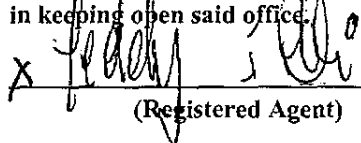
The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 6828 Carolyn Way
Lake Worth, Florida 33463

has named Teddy I. Ali located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X 
(Registered Agent)