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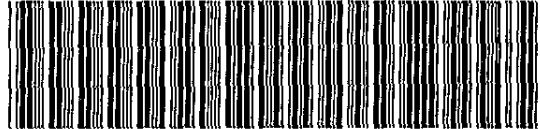
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

12-29-03

## TRANSMITTAL LETTER

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

SUBJECT: Karr Automotive, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

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

FROM: Michael Evans Morris  
Name (Printed or typed)

6742 Crescent Ridge Rd.  
Address

Orlando, FL 32810  
City, State & Zip

407-927-5445  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**KARR AUTOMOTIVE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 15 PM 4:32

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be KARR AUTOMOTIVE, INC. The principal place of business of this corporation shall be 6742 Crescent Ridge Road, Orlando, Florida, 32810.

**ARTICLE II. NATURE OF BUSINESS**

This corporation is organized to engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida or any other state.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be MICHAEL EVANS MORRIS registered agent of the corporation at that address is 6742 Crescent Ridge Road, Orlando, Florida, 32810.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## **ARTICLE VII. DIRECTORS**

This corporation shall have two directors initially. The names and street addresses of the initial members are:

MICHAEL EVANS MORRIS  
6742 Crescent Ridge Road, Orlando, Florida, 32810

JURACY LUIS GAETAN  
307 Park Place, Altamonte Springs, Florida, 32701

## **ARTICLE VIII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

### **President**

MICHAEL EVANS MORRIS  
6742 Crescent Ridge Road, Orlando, Florida, 32810

### **Vice-President**

JURACY LUIS GAETAN  
307 Park Place, Altamonte Springs, Florida, 32701

### **Secretary**

MICHAEL EVANS MORRIS  
6742 Crescent Ridge Road, Orlando, Florida, 32810

### **Treasurer**

JURACY LUIS GAETAN  
307 Park Place, Altamonte Springs, Florida, 32701

## **ARTICLE IX. SHAREHOLDER**

The initial shareholders and percentage of shares owned by them are:

50%           MICHAEL EVANS MORRIS  
6742 Crescent Ridge Road, Orlando, Florida, 32810

50%           JURACY LUIS GAETAN  
307 Park Place, Altamonte Springs, Florida, 32701

**ARTICLE X. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation

is: MICHAEL EVANS MORRIS  
6742 Crescent Ridge Road, Orlando, Florida, 32810

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11<sup>th</sup> day of December, 2003.

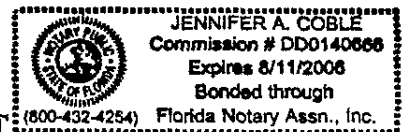
Michael Evans Morris  
MICHAEL EVANS MORRIS

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF ORANGE    )

BEFORE ME, the undersigned authority, personally appeared MICHAEL EVANS MORRIS, who, after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 11<sup>th</sup> day of Dec., 2003.

Jennifer A. Coble  
NOTARY PUBLIC



**ACCEPTANCE OF REGISTERED AGENT**

I, MICHAEL EVANS MORRIS, having been named to act as the Registered Agent to accept service of process for \_\_\_\_\_, designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 11<sup>th</sup> day of Dec, 2003.

Michael Evans Morris  
MICHAEL EVANS MORRIS

*personally  
sworn*