

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000103903)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: JEFFREY M. JACOBS, C.P.A., P.A. Account Name

Account Number : 110516003447 : (904)260-0483

Fax Number : (904)260-0348

# FLORIDA PROFIT CORPORATION OR P.A.

Alloy Wheel Repair Specialist of Jacksonville Inc

Certificate of Status	0
Cettified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help.

HO4000010390 3

# ARTICLES OF INCORPORATION

OF

Alloy Wheel Repair Specialist of Jacksonville, Inc.

FILE D

04 JAN 15 PM 2: 40

SECRETARY OF STATE
TALLAHASSEE, FI OR 15

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

### ARTICLE I

CI-12-04

## NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Alloy Wheel Repair Specialist of Jacksonville, Inc.

Start date: January 12, 2004

The principal office and mailing address is:

1852 S. Landguard Road

St. Augustine, Florida 32092

### ARTICLE II

### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1852 S. Landguard Road

St. Augustine, Florida 32092

The name of the initial registered agent is:

Jeffrey M. Jacobs, CPA, P.A. Onc San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

Mack Craft IV

### ARTICLES OF INCORPORATION

### OF

Alloy Wheel Repair Specialist of Jacksonville, Inc.

### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

# ARTICLE IV

### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

### **ARTICLE V**

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

H04000010390 3

# ARTICLES OF INCORPORATION

### **OF**

# Alloy Wheel Repair Specialist of Jacksonville, Inc.

### ARTICLE VI

### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Mack Craft IV

Director

Address:

1852 S. Landguard Road

St. Augustine, Florida 32092

### **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

Mack Craft IV

President/Secretary/Treasurer

Address:

1852 S. Landguard Road

St. Augustine, Florida 32092

H04000010390 3

## ARTICLES OF INCORPORATION

### OF

Alloy Wheel Repair Specialist of Jacksonville, Inc.

## ARTICLES VII

### INCORPORATOR:

The name and address of the incorporator is:

Name:

Mack Craft IV

Address:

1852 S. Landguard Road

St. Augustine, Florida 32092

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 14<sup>th</sup> day of January 2004.

Incorporator (Signature)

H04000010390 3

### ARTICLES OF INCORPORATION

**OF** 

Alloy Wheel Repair Specialist of Jacksonville, Inc.

#### STATE OF FLORIDA

### COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Mack Craft IV.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 14<sup>th</sup> day of January 2004.

Notary Public

STATE OF FLORIDA

Personally Known

or

JANET L. SANFORD
MY COMMISSION # DD 251662
EXPIRES: September 18, 2007
Bonded This Noticy Public Underether

Produced Identification

Type of ID produced: FL DL C 6 13 - 540 - 72 - 322-0

PAGE 07/07

H04000010390 3

## ARTICLES OF INCORPORATION

**OF** 

Alloy Wheel Repair Specialist of Jacksonville, Inc.

First - That Alloy Wheel Repair Specialist of Jacksonville, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of St. Augustine, State of Florida, has named Mack Craft IV, located at 1852 S. Landguard Road, in the City of St. Augustine, State of Florida, 32092, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date <u>01/14/2004</u>

но4000010390 3