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TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

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

Subject: Caring Touch Auto Repair, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75 and \$35.

From:

Jeanne Bitsura 26741 Old 41 Road

Bonita Springs, FL 34135

FROM: CARING TOUCH AUTO REPAIR, INC. 26741 OLD 41 ROAD BONITA SPRINGS, FL 34135 JEANNE BITSURA 239-949-4040

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

I Jeanne Bitsura have no intention of revoking the dissolution of Caring Touch Auto Repair, Inc. I release the name of my corporation so it can be reused.

NOTARY PUBLIC

Ruth E. Lightner
Commission # DD 055830
Expires Sep. 10, 2005
Bonded Thru
Atlanta Bonding Co., Inc.

# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 APR 22 PM 1:45

**OF** 

# CARING TOUCH AUTO REPAIR, INC.

#### ARTICLE I

The name of this corporation is Caring Touch Auto Repair, Inc. and the address of the initial principal office is 26741 Old 41 Road, Bonita Springs, FL 34135...

#### ARTICLE II

This corporation shall have perpetual existence.

# **ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

This corporation is authorized to issue 100 hundred (100) shares of \$1.00 par value stock.

# ARTICLE V

The street address of the initial registered office of this corporation is 26741 Old 41 Road, Bonita Springs 34135 and the name of the initial registered agent of this corporation at that address is Jeanne Bitsura.

#### ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Jeanne Bitsura 26741 Old 41 Road Bonita Springs, FL 34135

# ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 212 day of (10 r), 2004.

(signature)

Ruth E. Lightner Commission # DD 055830 Expires Sep. 10, 2005 Bonded Thru Alfantic Bonding Co, Inc.

### STATE OF FLORIDA

COUNTY OF LEF

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Jeanne Bitsura to be and known by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledges before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 215th day of 2001.

Notary Public

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Jeanne Bitsura to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 26741 Old 41 Road, Bonita Springs, FL 34135 and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this State last aforesaid is subject to the state last aforesaid.

My Commission Expires:

Sep 10, 2005

**Notary Public** 



SECRETARY OF STATE TALLAHASSEE, FLORIDA