

P04000100140

Jose Cardin

6210 Gauntlet Hall Lane,

Davie, FL 33331

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

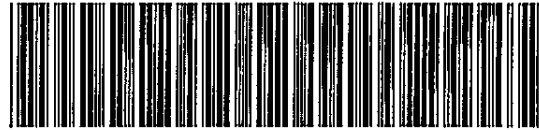
(Business Entity Name)

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07-02-04
B.

TRANSMITTAL LETTER

June 23, 2004


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

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,


JOSE CARDIN

Enclosures

ARTICLES OF INCORPORATION

FILED
04 JUL -1 PM 4:19
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: M. B. Doctor Incorporated.

SECOND

The period of its duration is: indefinitely.

THIRD

The purpose of the corporation is: Mercedes Benz automotive complete repairs and full service.

FOURTH

The aggregate number of authorized shares is: 500 shares par-value \$ 1.00.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
The managing partner of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:
6210 Gauntlet Hall Lane, Davie, FL 33331; and the name of its initial registered agent at such address is: Jose Cardin

TENTH

Address of the principal place of business is: 6210 Gauntlet Hall Lane, Davie, FL 33331

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Name | Address |
|-------------|--|
| Jose Cardin | 6210 Gauntlet Hall Lane, Davie, FL 33331 |

TWELFTH

The name and address of each incorporator is:

| Name | Address |
|-------------|--|
| Jose Cardin | 6210 Gauntlet Hall Lane, Davie, FL 33331 |

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 23rd day of June, 2004.


Incorporator:


JOSE CARDIN

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me
This 23rd day of June, 2004, by JOSE CARDIN

(SEAL)


Notary Public
State of Florida
My Commission Expires:



Ricardo M Pereira
My Commission DD059593
Expires September 23, 2005

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, M. B. DOCTOR INCORPORATED, a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 6210 Gauntlet Hall Lane, Davie, FL 33331, has named JOSE CARDIN, whose address is 6210 Gauntlet Hall Lane, Davie FL 33331, as its Agent to accept service of process within this State

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


JOSE CARDIN

NOTARIAL PUBLIC
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared JOSE CARDIN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 23rd day of June, 2004



Notary Public
State of Florida
My Commission Expires:

(SEAL)



Ricardo M Pereira
My Commission DD059593
Expires September 23, 2005