

P04000158037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js
11-19

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

Re: M & I Auto Inc.
1025 S. OBT
Orlando, Florida 32805

To Whom It May Concern:

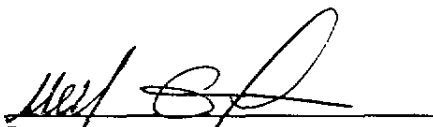
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 11/12/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Merlucier Olizia

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M & I AUTO INC.**

ONE: The name of the Corporation is M & I AUTO INC.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
1025 S. OBT
Orlando, Florida 32805

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Used Auto Sales Company including repairs, consulting and all other lawful business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

M.O

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TALLAHASSEE, FLORIDA

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

<u>Name</u>	<u>Address</u>
Merlucier Olizia	1025 S. OBT Orlando, Florida 32805

SEVEN: The number of directors/officers constituting the initial Board of Directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Merlucier Olizia President	1025 S. OBT Orlando, Florida 32805

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Merlucier Olizia	1025 S. OBT Orlando, Florida 32805

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

M.O

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Merlucier Olizia 1025S. OBT Orlando, Florida 32805	1000 Shares

.....
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11-12-04
Date



Signature/Incorporator

11-12-04
Date

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TALLAHASSEE, FLORIDA

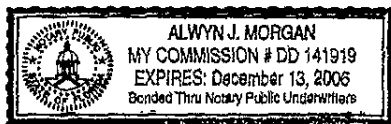
STATE OF FLORIDA

COUNTY OF SEMINOLE

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TALLAHASSEE, FLORIDA

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Merlucier Olizia, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12 day of NOVEMBER, 2004.



A handwritten signature in dark ink, appearing to be "Alwyn J. Morgan", written over a horizontal line.

Notary Public

My commission expires: 12/13/2006

A handwritten signature in dark ink, appearing to be "Merlucier Olizia", written over a horizontal line.

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