

P0500000 4410

Antonio Galic

(Requestor's Name)

2935 NE 163 Rd. #36

(Address)

North Miami Beach FL 33160

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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A Master Driving School, INC

(Business Entity Name)

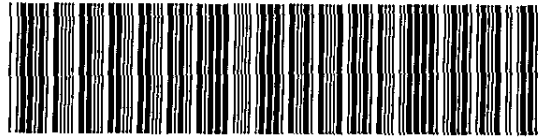
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**ARTICLES OF INCORPORATION OF
A MASTER DRIVING SCHOOL, INC.**

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**ARTICLES OF INCORPORATION OF
A MASTER DRIVING SCHOOL, INC.**

A Florida Profit Organization

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

A MASTER DRIVING SCHOOL INC.

ARTICLE II

The specific and primary purpose for which this corporation is formed shall be to provide Driving Teaching Services to the public in general of Miami Dade area, Broward and annexed communities.

The Driving Teaching Services to be provided by this organization will be but not be limited to prepare the individuals for Written, Oral and Driving Test. This corporation will be also engage in any other activity or business lawfully permitted under the law of the United States, the State of Florida or any other state, country, territory or nation..

ARTICLE III

The address of the principal office of this corporation shall be 1522 S. St. Rd. 7 Hollywood, Fl. 33023, and the mailing address shall be the same

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ARTICLE IV

The Corporation shall never have less than one (1) director nor more than twenty five directors.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and address of the initial Board of Directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Antonio Galic, President
2935 NE 163rd. Rd. #3G
North Miami, Beach Fl. 33160

ARTICLE VII

The name and street address of the incorporator to theses Articles of Incorporation is:

Antonio Galic
2935 NE 163rd #3G
North Miami Beaach, Fl. 33160

ARTICLE VIII

The Street Address of the principal office of the corporation is 1522 S. St. Rd. 7, Hollywood Fl.
33023

ARTICLE IX

The initial registered office and the name of the initial registered agent is:

Antonio Galic
1522 S. St. RD. 7
Hollywood, Fl. 33023

ARTICLE X

(a) **BOARD OF DIRECTORS:** The powers of this corporation shall be exercised, it's properties controlled and it's affairs conducted by a board of directors. The initial number of directors of the corporation shall be one, provided, however, that such number may be changed by a bylaw duly adopted by the corporation.

The director named in Article VI shall hold office until such time as an election of directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

(b) **Corporate Officers:** The board of directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.:

ARTICLE XI

Upon dissolution or liquidation of this Corporation, It's assets remaining after payments of or providing for all liabilities, contingent or otherwise will be disposed or distributed in accordance with the decision of the Board of Directors of this corporation.

ARTICLE XII

The maximum numbers of share that this corporation is authorized to have outstanding at any one time is 60 Shares of Common Stock with Non-Pair Value.

ARTICLE XIII

The corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties.

The board of directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

IN WITNESS WHEREOF, the undersigned of **A MASTER DRIVING SCHOOL, INC.**, being the incorporators of this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these articles of incorporation on this 6th day of JANUARY of 2005, at Miami Dade, Florida.

Incorporator:


ANTONIO GALIC

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

That A MASTER DRIVING SCHOOL, INC.. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, Miami Dade, State of Florida, has named Antonio Galic, located at 1522 S. St. Rd. 7 Hollywood Fl. 33023, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment, agree to act in this capacity, and familiar with and hereby accept the duties and responsibilities or registered agent for said corporation.

SIGNED BY: _____

AGENT.

Given in This 6th day of January of 2005 at Miami Dade State of Florida, United States of America.