P05000084669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

600055963296

06/13/05--01030--002 **87.50

05 JUN 13 PM 3:13

FILED

J. Shivers JUN 13 2005

TRANSMITTAL LETTER

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

SUBJECT: CONVENIENT AUTOMOTIVE SERVICE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☒ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MICHELLE RICE C/O FIRST CHOICE FINANCIAL
Name (Printed or typed)

P.O. BOX 820212
Address

HOLLYWOOD, FLORIDA 33082
City, State & Zip

(305) 336-8133
Daytime Telephone number

FILED
05 JUN 13 PM 3:13

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CONVENIENT AUTOMOTIVE SERVICE, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of Florida.

ARTICLE I.
NAME OF CORPORATION

The corporation shall be known as:

CONVENIENT AUTOMOTIVE SERVICE, INC.

ARTICLE II.
NATURE OF BUSINESS

The general nature of this business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

A. To conduct and operate an automotive and vehicle repair business which will provide a wide spectrum of major and minor automotive and vehicular repair services, including but not limited to, mechanical and technical diagnostics, repair, installation, and maintenance services for any and all domestic and foreign manufactured vehicles.

B. To conduct and perform major and minor automotive mechanical diagnostic, repair, replacement, and installation services, including but not limited to, computer diagnostics, air conditioning systems, heating systems, auto detailing, routine tune-ups, battery service, replacement and installation, general vehicle maintenance, break service, rack and pinion suspension service, transmission service, diesel and gasoline engine repair maintenance and installation, installation, service repair, and maintenance of any and all types of vehicle and automotive parts and related services, auto-body repair services, electrical systems services, alternators, wiring harness, lightning systems, starter systems, cooling systems, radiator systems, water pumps service, maintenance and repair, transmission and driveline systems, clutch replacements and repair, C/V joints, U joints, suspension maintenance, repair and installation of springs, shock absorbers, struts, ball joints, oil changes, repair and exchange, state inspections, auto truck part services, antifreeze services, belts, exhaust, tire service and systems, installation and replacements, wheel balance, tire rotation, service, alignments and any and all other automotive and vehicle repair, replacement, maintenance, installation, and diagnostic services not described herein.

C. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

D. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

E. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, or deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

F. To conduct its business at multiple locations, have one or more offices as multiple locations, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property (including franchises, patents, copyrights, trademarks and licenses) in the State of Florida, as well as in the District of Columbia, all other states, territories, possessions and dependencies of the United States, and all other countries or places whatsoever.

G. To contract debts and borrow money. To issue, sell or pledge bonds, debentures, notes and other evidences of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure a payment of corporate indebtedness, as may be required.

H. To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

I. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or to dispose of, the share of the capital stock of or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while the owner of such securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while the owner of such stock, to exercise all rights, powers and privileges or ownership, including the right to vote such stock such stock.

J. To do all and everything necessary and proper for the accomplishments of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in the Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business whether or not such business is similar in nature to the purposes and objects set forth in the Certificate of Incorporation, or any amendments thereto.

K. To become a partner or joint adventurer with any other person, persons, corporation or corporations, and to cause to be formed and to promote and aid in every way in the formation of any corporations, domestic or foreign, public or private.

L. The foregoing provisions of this Article II shall be construed both as purposes and powers and each as an independent purpose and power. The foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner and the purposes and powers of the corporation, and the purposes and powers herein specified shall, except when otherwise provided in this Article II, be in no wise limited or restricted by reference to, or inference form, the terms of any provisions of this or any other Article of these Articles or Incorporation; provided, that the corporation shall not carry on any business or exercise any power in any state, territory or county which under the laws thereof the corporation may not lawfully carry on or exercise.

ARTICLE III.
CAPITAL STOCK

The shares of the capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of Six Thousand (6,000) shares of common stock with a par value of One Dollar ($1.00) per share, and may be issued by this corporation, as, when, and for such considerations as may be fixed form time to time by the Board of Directors of this corporation.

ARTICLE V.
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI.
PRINCIPAL OFFICE AND REGISTERED AGENT

A. The initial street address of the principal office of this corporation in the State of Florida shall be 4711 West Hallandale Beach Boulevard, Unit #4, Hallandale Beach, Florida, 33023.

B. The Registered Agent of this corporation shall be JENNIFER KALLOO of 7751 Indigo Street, Miramar, Florida 33023.

ARTICLE VII.
BOARD OF DIRECTORS

A. The corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

B. The name of the sole director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

Name	Office
ISHMAEL KALLOO	4711 West Hallandale Beach Blvd. Unit #4 Hallandale Beach, Florida 33023

ARTICLE VIII.
INCORPORATIORS

The name and address of the sole incorporator is as follows:

Name	Office
ISHMAEL KALLOO	4711 West Hallandale Beach Blvd. Unit #4 Hallandale Beach, Florida 33023

ARTICLE IX.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Stockholders or Board of Directors, if applicable, and proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6th day of June 2005.

Ishmael Kalloo

ISHMAEL KALLOO

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ISHMAEL KALLOO, of Miramar, Florida, to me well know to be the person described herein as incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this 10th day of June 2005.

Tanisha Michelle Rice
Notary Public, State of Florida
My Commission Expires February 13, 2007
#DD183908
Bonded thru Troy Fain-Insurance

TANISHA MICHELLE RICE, Notary Public
State of Florida
My Commission Expires February 13, 2007

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, CONVENIENT AUTOMOTIVE SERVICE, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 4711 West Hallandale Beach Boulevard, Unit #4, Hallandale Beach, Florida, 33023, has named JENNIFER KALLOO, whose address is 7751 Indio Street, Miramar, Florida 33023, as its Agent to accept service of process within this State.

ACCEPTANCE:

I JENNIFER KALLOO 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.

JENNIFER KALLOO

05 JUN 13 PM 3:13

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged by me this 10th day of June, 2005 by JENNIFER KALLOO who is personally known by me or who has produced a Florida's drivers license as identification and who did take an oath, and who willfully executed the foregoing instrument for the purposes described herein.

WITNESS my hand and official seal this 10th day of June, 2005.

Tanisha Michelle Rice
MY COMMISSION EXPIRES February 13, 2007
#DD183908
Bonded thru Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

TANISHA MICHELLE RICE, Notary Public
State of Florida
My Commission Expires: February 13, 2007