# 705000107329

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#### TRANSMITTAL LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SUBJECT: Brevard Auto Refit & Trucking, Inc.

\$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:		3rd Place Address	

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

## Articles of Incorporation of Brevard Auto Refit & Trucking, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

#### ARTICLE I CORPORATE NAME

The name of this corporation is Brevard Auto Refit & Trucking, Inc.

## ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Joseph Graham 4300 NW 3<sup>rd</sup> Place, Plantation, FL 33317-2740.

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

#### ARTICLE IV STOCK

The aggregate number of shares that this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

## ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

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#### ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Joseph Graham 4300 NW 3<sup>rd</sup> Place, Plantation, FL 33317-2740

Davy A Douglas 1245 Palm Bay Road, Melbourne, Apartment P101, FL 32904

## ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

Joseph Graham 4300 NW 3<sup>rd</sup> Place, Plantation, FL 33317-2740

Davy A Douglas 1245 Palm Bay Road, Melbourne, Apartment P101, FL 32904

#### ARTICLE VIV REGISTERED AGENT

The name and Florida Street address of the registered agent is Joseph Graham, 4300 NW 3<sup>rd</sup> Place, Plantation, FL 33317-2740.

 $\frac{\sqrt{7/26/65}}{\text{Signature of Registered Agent}} - \frac{7/26/65}{\text{Date}}$ 

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 26 th day of July, 2005.

INCORPORATOR(S):	
Signature	Signature
Signature Signature	Signature
STATE OF Florida COUNTY OF Broward	
On the 26 day of July before me instrument, who duly acknowledged to me	the signer(s) of the within
Replies GRANT General OD0415372 Replies 4/8/2009 General thru (800)432-4254 Replies Notery Assn., inc.	Notary Public  12399 Panbolca Rd. P. Pinao Residing at:  April 5, 2009  My Commission expires: