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# **COVER LETTER**

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

SUBJECT: ROBERT'S AND SON AUTO REPAIR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<b>⊻</b>  \$70.00	\$78.75	\$78.75	<b> \$87.50</b>	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
•	& Certificate of Status	& Certified Copy	Certified Copy	
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	ADDITIONAL CO	PY REQUIRED		
max Ri	OBERT W DELEAU			
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	Ivanic	e (Finited of typed)		
	9125 OVERLAND RD			
•	3 120 OVERED TIB	Address		
		1144,000		
	APOPKA FL 32703			
•		, State & Zip	· ·	٠.
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4	407-538-9319	4.		
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION FILED SECRETARY OF STATE

TALLAHASSEE, FLORIDA

#### ARTICLE I = NAME

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The Name of this Corporation is: ROBERT'S AND SON AUTO REPAIR INC.

# **ARTICLE II = DURATION**

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

# <u>ARTICLE III = PURPOSE</u>

This corporation is organized for transacting all lawful business.

# **ARTICLE IV = CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

# ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is: 9125 OVERLAND RD APOPKA, FL 32703

The initial registered agent is ROBERT W DELEAU whose physical address is: 9125 OVERLAND RD APOPKA, FL 32703

The registered address is: 9125 OVERLAND RD APOPKA, FL 32703

# ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have one Director. ROBERT W DELEAU, DIR/ PRES/VP/SEC/TRES

## <u>ARTICLE VII = INCORPORATORS</u>

The name and address of the person signing these articles of Incorporation is ROBERT W DELEAU 9125 OVERLAND RD APOPKA, FL 32703

# ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, hall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### <u>ARTICLE X = INDEMNIFICATION</u>

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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

Signature/Incorporator

Date

Dave