

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BRUCE J. O'DONNELL, CPA, P.A.

Account Number : 120000000084 Phono : (561)883-1210 Fax Number : (561)883-1252

FLORIDA PROFIT/NON PROFIT CORPORATION

DENROD'S AUTO SERVICE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DENROD'S AUTO SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10914 WINDING CREEK LANE BOCA RATON, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS RODRIGUEZ 10914 WINDING CREEK LANE BOCA RATON, FL 33428

ARTICLE V INCORPORATOR

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

DENNIS RODRIGUEZ 10914 WINDING CREEK LANE BOCA RATON, FL 33428

ARTICLE VI DIRECTORS/OFFICERS

The names of the initial directors/officers of this corporation are:

President, Secretary, Director:

DENNIS RODRIGUEZ 10914 WINDING CREEK LANE

BOCA RATON, FL 33428

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The undersigned incorporator has executed these Articles of Incorporation this 13 day of 18.01 UCIM, 2006.

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DENROD'S AUTO SERVICE, INC.

2. The name and address of the registered agent and office is:

DENNIS RODRIGUEZ 10914 WINDING CREEK LANE BOCA RATON, FL 33428

Having been name as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)