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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 22 AM 9:50

September <sup>14</sup>~~13~~, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Galan Auto Repair and Sales, Inc.

Dear Sir/Madame:

With respect to the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate together with a check in the amount of \$78.75 to cover the following costs:

1. Filing fee: \$35.00
2. Certified Copy Charge: \$ 8.75
3. Designation or Registered Agent: \$35.00

Upon filing for the Articles of Incorporation, Please forward the certified copy of such document to my mailing address set forth below.

Thank you for your time and attention to this matter.

Sincerely,



Carlos M. Galan  
Galan Auto Repair and Sales, Inc.  
2755 Muscatello Street  
Orlando, Florida 32837

**ARTICLES OF INCORPORATION**  
**OF**  
**GALAN AUTO REPAIR AND SALES, INC.**

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**ARTICLE I**

**Name.** The name of this Corporation is: Galan Auto Repair and Sales, Inc.

**ARTICLE II**

**Business and Activities.** This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**Capital Stock.** The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, each share having the par value of one dollar (\$1.00).

**ARTICLE IV**

**Term of Existence.** This Corporation shall have perpetual existence.

**ARTICLE V**

**Address of the Principal Office and Mailing Address.** The principal place of business and mailing address of this Corporation shall be 2755 Muscatello Street, Orlando, Florida 32837.

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## ARTICLE VI

**Initial Registered Agent and Address.** The name of the initial registered agent of this Corporation is Carlos M. Galan, and the street address of the Corporation's initial registered office is 2755 Muscatello Street, Orlando, Florida 32837.

## ARTICLE VII

**Initial Board of Directors.** The name and street address of the sole member of this Corporation's first Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Carlos M. Galan	2755 Muscatello Street Orlando, Florida 32837

## ARTICLE VIII

**Incorporator.** The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Carlos M. Galan	2755 Muscatello Street Orlando, Florida 32837

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 14 day of September 2006.

  
\_\_\_\_\_  
Carlos M. Galan

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: Galan Auto Repair and Sales, Inc.
2. The name and address of the Registered Agent and Office is:

Carlos M. Galan  
2755 Muscatello Street  
Orlando, Florida 32837.

Dated: September 14, 2006.



Carlos M. Galan

HAVING BEEN NAMED 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.

DATED: September 14, 2006.



Carlos M. Galan

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