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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

# michel auto repairs corp.

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# SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF Michel Auto Repairs Corp.

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I-NAME

The name of the Corporation is: Michel Auto Repairs Corp.

#### . ARTICLE II - PRINCIPAL OFFICE

The principal place of business: 2922 Johnson Street
Hollywood, Florida 33020

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand, (1000) shares: Ten dollar per share (\$ 10.00), common share of stock.

#### ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### **ARTICLE V - PURPOSE**

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the By laws of said corporation will govern. The Corporation will be originally engaged in the business of Autos repairs.

#### ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal office and place of business of the Corporation shall be 2922 Johnson Street, Hollywood, Florida. 33020.

### ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially one (1) Directors the name and address is as follow:

Michel Garcia

2922 Johnson

Hollywood, Florida

## ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation is:

NAME

TITLE

**SHARES** 

Michel Garcia

President, Treasury &

1.000

Secretary

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#### ARTICLE - IX

#### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office are:

Rafael J. Rodriguez address 622 North State Road 7, Hollywood Florida
Having been named as registered agent and to accept service of progress for the
above stated Corporation at the place designated in this Certificate, I hereby
Accept the place the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statues relating to
the proper and complete performance of my duties and I am familiar with and
accept the obligations of may position as registered Agent.

Signature ' Refact J. Rodriguez

Date: October 28, 2006

#### ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

#### ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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### ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

#### ARTICLE - XIII INCORPORATIOR

The name and street address of the incorporator is 2922 Johnson Street Hollywood. Florida 33020

Signature of the incorporator

Rafael J. Rodriguez

Date This October, 28,2006

State of Florida County of Broward

The foregoing instrument was acknowledge and signed before me the October 28, 2006

apmm. 2-7-08

MARIA P. SANTIAGO
LLY COMMISSION I DO SPALES
EXPIRES: Fabruary 7, 2008
Daniel Time Souther News y Services

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