

PO7000015111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

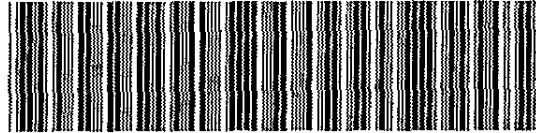
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800086733218

02/01/07--01022--004 \*\*78.50

07 FEB - 1 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

bm 2/2/07

January 12<sup>th</sup> 2007

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

SUBJECT: M & S AUTO ADJUSTMENTS, INC.

Gentlemen:

I am enclosing check No. 245 in the amount of \$78.75 and the Articles of  
Incorporation for the corporation mentioned above to obtain the approval and  
Filing of it.

Will you please mail me the approved documents to:

Gustavo Moran  
5902 B South Dixie Hwy.,  
West Palm Beach, fl 33405

  
Marcos Santiago  
Incorporator

**ARTICLES OF INCORPORATION  
FOR**

**M & S AUTO ADJUSTMENTS, INC.**

**The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.**

**ARTICLE I – NAME OF CORPORATION**

**The name of the corporation is: M & S AUTO ADJUSTMENTS, Inc.**

**ARTICLE II – DURATION**

**The duration of the corporation is perpetual.**

**ARTICLE III – GENERAL PURPOSE**

- 1. The operation and management of the Corporation.**
- 2. To transact any other lawful business for which corporations may incorporate under de Florida General Corporation Act.**
- 3. To do such other things as are incident to the foregoing or necessary or**
- 4. Desirable, in order to accomplish the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations instruments.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**07 FEB -1 PM 12:27**

**APPROVED  
AND  
FILED**

#### **ARTICLE IV – CAPITAL STOCK**

**The maximum number of share of stock that this corporation is authorized to have out standing at any time is 100 shares of common stock having a par value of \$1.00 Per share.**

#### **ARTICLE V – ADDRESS**

**The Principal place of business and the mailing address for this corporation is:**

**1500 S Military Trail**

**West Palm Beach, FL, 33415**

**The name and address of the initial registered agent is:**

**MARCOS SANTIAGO**

**4696 MARKS WAY**

**LAKE WORTH., FL 33463**

#### **ARTICLE VI - DIRECTORS**

**The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each persons who is to serve as member of the initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their Successors are elected or appointed and have qualified are as follows:**

**Name: MARCOS SANTIAGO**

**Address: 1500 S Military Trail., West Palm Beach., Fl 33415**

**OFFICER: President**

#### **ARTICLE VII**

**Adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a “small business corporation” to have its income taxed directly to shareholders.**

**II**  
**ARTICLE VIII**

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation at the net value thereof. If The corporation fails o refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notices thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped the following legend:

"These share are held subject to certain transfer restrictions imposed by the The Articles of Incorporation. A copy of such Articles is on file at the principal Office of the corporation".

**ARTICLE IX**

The name and address of each incorporator is:

Marcos Santiago  
4696 Marks Way  
Lake Worth., FL 33463

Executed by the undersigned at West Palm Beach, FL on this 12<sup>th</sup>, day of January  
2007

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES OF THE REGISTERED AGENT.**

  
\_\_\_\_\_  
Marcos Santiago

Registered Agent & Incorporator

**III**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB - 1 PM 12: 27

APPROVED  
AND  
FILED