

P07000018241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

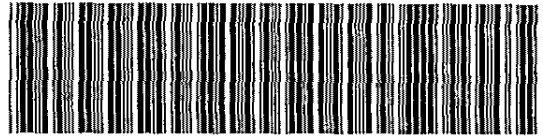
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900087687659

02/08/07--01011--008 \*\*78.75

Effective Date

02-15-07

07 FEB -8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight FEB 09 2007

**TRANSMITTAL LETTER**

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

**SUBJECT:** DON EUGENIO AUTO SERVICE, INC.

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

Filing Fee & Certificate	\$78.75
--------------------------	---------

**FROM:** Marco A. Molina/Erwin Eugenio Dannwolf  
1464 Lake Breeze Dr.  
Wellington, FL 33414

Tel.: (561) 358-3021  
Fax: (561) 792-2193

Effective Date  
02-15-07

## ARTICLES OF INCORPORATION

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

### ARTICLE I: NAME

The name of the corporation shall be: **DON EUGENIO AUTO SERVICE, INC.**

### ARTICLE II: NATURE OF BUSINESS

The Corporation will operate an Auto Repair and Service Shop, but may engage later in any activity or business permitted under the laws of the United States 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 time is one thousand (1,000) shares, of one dollar (\$1.00) par value per share.

### ARTICLE IV: INITIAL CAPITAL

The amount capital with which this corporation will begin business will not be less than one THOUSAND dollars (\$100.00).

### ARTICLE V: TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI: EFFECTIVE DATE

The effective date of Incorporation should be February 15, 2007

### ARTICLE VII: ADDRESS

The initial street address in the State of Florida of the principal office and offices of Board of Director(s) and Incorporator(s) shall be as follows:

125 South "H" St.  
Lake Worth FL 33460

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

07 FEB -8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The name and Florida street address of the initial Director of the Corporation are:

Erwin Eugenio Dannwolf  
125 South "H" St.  
Lake Worth FL 33460

**ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent are:

Erwin Eugenio Dannwolf  
125 South "H" St.  
Lake Worth FL 33460

**ARTICLE X: BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE XI: AMENDMENTS**

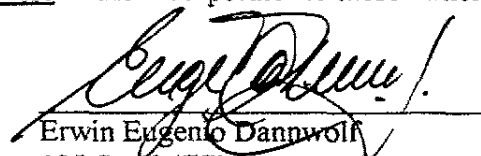
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII: SUB-CHAPTER S CORPORATION**

This Corporation elects to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XIII: INCORPORATOR**

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

  
Erwin Eugenio Dannwolf  
125 South "H" St.  
Lake Worth FL 33460

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.

Signature/Registered Agent

  
ERWIN EUGENIO DANNWOLF

Date: 2/6/07

07 FEB -8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED