

P07000048353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

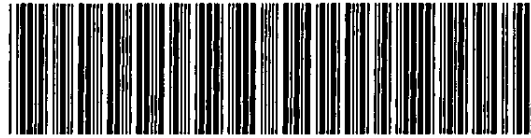
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2007 APR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: PDQ AUTOMOTIVE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Brandes

Name (Printed or typed)

Post Office Box 2204

Address

Vero Beach, Florida 32961-2204

City, State & Zip

(772) 538-5007

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

AFFIDAVIT PERMITTING ASSUMPTION OF NAME BY ANOTHER CORPORATION

STATE OF FLORIDA

COUNTY IF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared MIKE BRANDES, who being first duly sworn states as follows:

1. My name is MIKE BRANDES.
2. I am over the age of eighteen (18) years.
3. On January 25, 2007, I was given a Limited Power of Attorney by WILLIAM R. KUENZEL concerning PDQ AUTOMOTIVE, INC. A true and correct copy of the Limited Power of Attorney is attached hereto as Exhibit "A".
4. In the Limited Power of Attorney, I was given the power to execute any documents or take such other actions to effectuate the purchase, transfer, or alteration of any business transaction that the executor has with PDQ AUTOMOTIVE, INC., including executing all documents necessary in order to transfer the executor's interest in PDQ AUTOMOTIVE, INC.
5. Having such Limited Power of Attorney, I am hereby in an authority capacity to transfer the name of PDQ AUTOMOTIVE, INC., to myself, in order to utilize for the immediate assumption or use of the name as a new business.
6. I am hereby waiving the one year waiting period after the administrative dissolution of PDQ AUTOMOTIVE, INC., so that PDQ AUTOMOTIVE, INC., may begin to conduct business immediately.


MIKE BRANDES

SWORN TO AND SUBSCRIBED before me this 26th day of January, 2007, by MIKE BRANDES, who is personally known to me and who did take an oath.


Notary Public - State of Florida at Large
My Commission Expires:



Diana Beasley
Commission #DD230457
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

2007 APR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

LIMITED POWER OF ATTORNEY

BY THIS LIMITED POWER OF ATTORNEY, I, **WILLIAM R. KUENZEL**, of WEST PALM BEACH, FL, hereby appoint **MICHAEL BRANDES** as my Attorney-in-Fact to take any such action that I could take for myself specifically limiting these broad powers, to execute any documents or take such other actions to effectuate the purchase, transfer, or alteration of any business transaction that I have with PDQ AUTOMOTIVE, INC., including executing any and all documents necessary in order to transfer my interest in PDQ AUTOMOTIVE, INC. I also grant this power to him to obtain any information, change any billing information, and to perform any action that I may take in my stead.

This instrument is executed by me in the State of Florida, but it is my intention that this power of attorney shall be exercisable in any other state or jurisdiction. I hereby confirm all acts of my Attorney-in-Fact pursuant to this power.

IN WITNESS WHEREOF, I have set my hand and official seal on this 25th day of January, 2007.

x *William R. Kuenzel*
WILLIAM R. KUENZEL

STATE OF FLORIDA
COUNTY OF ~~INDIAN RIVER~~
Palm Beach

FILED
2007 APR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared to me, **WILLIAM R. KUENZEL** who is personally known to me and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 25th day of January, 2007.

Diana Beasley
NOTARY PUBLIC
State of Florida at Large
My commission expires:

Exhibit "A"



Diana Beasley
Commission #DD230457
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PDQ AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3101 Aviation Boulevard
Suite F
Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mike Brandes, President
Post Office Box 2204
Vero Beach, FL 32961-2204

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J. Garry Rooney, Esquire
2145 - 14th Avenue, Suite 20-A
Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

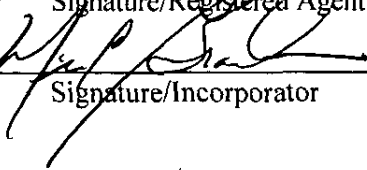
The name and address of the Incorporator is:

Mike Brandes
Post Office Box 2204
Vero Beach, FL 32961-2204

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

04/17/07

Date

04/17/07

Date

FILED
2007 APR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA