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VALIDATION ONLY

CORPORATION(S) NAME

The international Benz shop, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

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May 16, 2007

EMPIRE

SUBJECT: THE INTERNATIONAL BENZ SHOP, INC.  
Ref. Number: W07000023486

We have received your document for THE INTERNATIONAL BENZ SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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CHARTER

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AND

2007 MAY 18 A 10: 59

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**THE INTERNATIONAL BENZ SHOP, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is THE INTERNATIONAL BENZ SHOP, INC.

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to service and repair automobiles in addition to providing general automobile consultancy services to its clients.

**ARTICLE IV**

**ADMINISTRATION**

The affairs of this corporation shall be managed by the Board of Directors, and such other officers as may from time to time be appointed by the Board of Directors. The method of election of Directors is as stated in the by laws.

**ARTICLE V**

**CAPITAL STOCK**

The corporation is authorized to issue 100 (One Hundred) shares of \$ 1,000.00 (One Thousand Only Dollars) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The members of the Board of Directors shall never be less than one (1) in number. Initially, the Board of Directors shall consist of four (4) persons whose names and addresses are as follows and who shall serve as Directors until the first election.

DAVID BADALOO	PRESIDENT	7360 NW 35Ct. Lauderhill, Fl. 33319
KEVA BADALOO	VICE PRESIDENT	7360 NW 35 Ct. Lauderhill, Fl. 33319
MARGARET BADALOO	TREASURER	6253 Country Fair Circle Boynton Beach, Fl. 33437
ROBERT ANDERSON	SECRETARY	1392 NW 65th Terrace Plantation, Fl. 33313

## **ARTICLE VII**

The name of the incorporator of these articles is Mr. Robert Anderson.  
The street address of this corporation is 1392 NW 65<sup>th</sup> Terrace, Plantation, Fl. 33313  
The mailing address of this corporation is 1392 NW 65<sup>th</sup> Terrace, Plantation, Fl. 33313  
The initial Registered Agent is Mr. Robert Anderson whose address is 1392 NW 65th Terrace Plantation, Florida 33313.

## **ARTICLE VIII**

### **AMENDMENTS**

These articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by the President of the Board.  
It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the officers of this Corporation, shall abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualities shall apply in accordance with the criteria herein established.  
It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this Corporation's qualification as an organization under the United States Internal Revenue Law.

## **ARTICLE IX**

### **BY-LAWS**

The By-Laws of the Corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

## **ARTICLE X**

### **INTERNAL REVENUE CODE**

Notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by (a) a corporation guided by the Internal Revenue Law, or (b) a corporation contribution(s) to which is/are deductible of the same Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

The undersigned Incorporator, has executed these Articles of Incorporation of The International Benz Shop, Inc., this 1st day of May 2007

A handwritten signature in black ink, appearing to read 'Robert Anderson', written over a horizontal line.

Robert Anderson  
Incorporator

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**

*CERTIFICATE OF REGISTERED AGENT  
OF*

2007 MAY 18 A 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE INTERNATIONAL BENZ SHOP

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1392 NW 65TH TERRACE  
PLANTATION, FLORIDA 33313

has named ROBERT ANDERSON

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

  
*(registered agent)*