

PO7000069202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

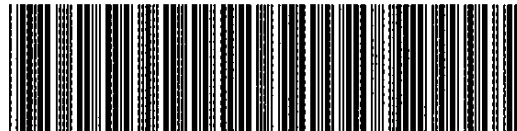
(Business Entity Name)

(Document Number)

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

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06/14/07--01004--001 \*\*70.00

FILED

07 JUN 14 AM 8:36

RECEIVED

07 JUN 14 AM 8:26

Securities & State  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C.S. 674

R. J. Monti  
Requester's Name

743 Red Fern Rd.  
Address

TALL, FL. 32308 656-7153  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. McCall Automotive  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION

FILED  
07 JUN 14 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: MCCALL AUTOMOTIVE, INC.

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE THE GENERAL PUBLIC WITH PROFESSIONAL AUTOMOTIVE SERVICES AND ALL OTHER LEGAL ACTIVITIES.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2007 SO. MONROE ST.  
TALLAHASSEE, FLOIRDA 32301

## ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: R. J. MONTI, 743 RED FERN RD., TALLAHASSEE, FL. 32308

## ARTICLE V: INCORPORATORS

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): R.J. MONTI, 743 RED FERN RD., TALLAHASSEE, FL. 32308



The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
14 day of June, 2007.

(An additional article must be added if an effective date is requested.)

R. J. Monti  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: MCCALL AUTOMOTIVE, INC.

THE REGISTERED AGENT NAME AND ADDRESS: R. J. MONTI, 743 RED  
FERN RD., TALLAHASSEE, FL. 32308

*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.*

*R. J. Monti*  
SIGNATURE

DATE 6-14-07

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

**FILED**  
07 JUN 14 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA