

PO8000001637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

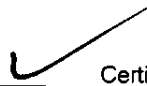
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MAIL

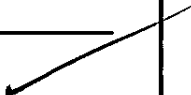
(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



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FILED

2008 MAY 23 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct

SG

5-28-08

TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

TED A. LASSEIGNE
LESLIE A. LASSEIGNE

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845-2238
TELEPHONE (863) 422-2216

OFFICE ADDRESS:
105 McKAY DRIVE
HAINES CITY, FLORIDA 33844

May 1, 2008

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: D & H AUTOWORKS, INC.

Dear Sir:

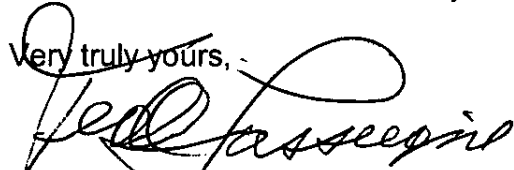
Enclosed is Amended Articles of Incorporation, in duplicate. I have also enclosed a check in the amount of \$52.50 representing the following costs:

Filing Fee:	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
Total	\$ 52.50

Please return the certified copy and certificate of status to the undersigned.

Do not hesitate to contact me if you have any questions or problems in this matter.

Very truly yours,



Ted A. Lasseigne

TAL/pso

Enclosure(s)

xc: Heather Eunson

TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

TED A. LASSEIGNE
LESLIE A. LASSEIGNE

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845-2238
TELEPHONE (863) 422-2216

OFFICE ADDRESS:
105 McKAY DRIVE
HAINES CITY, FLORIDA 33844

May 20, 2008

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: D & H AUTOWORKS, INC.

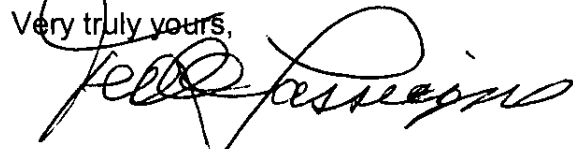
Dear Sir:

Enclosed is Amended Articles of Incorporation, in duplicate. I have previously enclosed a check in the amount of \$52.50 representing the costs of amending the Articles of Incorporation. Please note the change paragraph TENTH on page 3.

Please return the certified copy and certificate of status to the undersigned.

Do not hesitate to contact me if you have any questions or problems in this matter.

Very truly yours,



Ted A. Lasseigne

TAL/pso

Enclosure(s)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 23 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

TED A. LASSEIGNE, P.A.
POST OFFICE BOX 2238
HAINES CITY, FL 33845-2238

SUBJECT: D & H AUTOWORKS, INC.
Ref. Number: P08000001637

We have received your document for D & H AUTOWORKS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 808A00030444

AMENDED ARTICLES OF INCORPORATION

OF

D & H AUTOWORKS, INC.

FILED

2008 MAY 23 AM 8:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is **D & H AUTOWORKS, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The general nature of the business to be transacted by this corporation is:

To engage in the general business of mobile motor vehicle repair, service and refurbishment; to provide said service to motor vehicle dealers of new and used motor vehicles, and to provide said service to the general public; and to engage in such other activities as are incidental to or connected with the operation of that business and in conformity with the laws of the State of Florida and of the United States.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue. 500 shares of the capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in

property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the principal place of business of the corporation is 6 Abbey Court, Haines City, Florida 33844 and the name of the initial registered agent at such address is Heather Eunson.

SIXTH: The board of directors shall consist of from one to four directors as may be more specifically stated in the by-laws of the corporation. The initial board of directors need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Heather Eunson	6 Abbey Court Haines City, FL 33844
Duane A. Eunson	6 Abbey Court Haines City, FL 33844

EIGHTH: The names and address of the initial incorporators are as follows:

Heather Eunson	6 Abbey Court Haines City, FL 33844
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NINTH: Two-thirds of the stockholders of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders

meeting, with not less than a majority vote of the common stock.

The number of votes cast for the amendment by the shareholders was sufficient for approval. Date of Adoption May 1, 2008


ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder all shares of common stock currently authorized (authorized and issued).

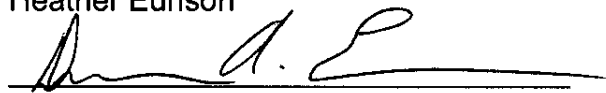
TWELFTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

THIRTEENTH: No shareholder, his heirs, personal representatives or assigns, shall transfer, sell, assign, pledge or otherwise dispose of his shares of stock in this corporation until such shares have first been offered to the corporation and to other stockholders written notice as hereinafter provided. The offer to sell the stock shall be made to the

corporation at a price of book value and said offer shall remain open to the corporation for a period of 30 days after receipt of the offer by the corporation. In the event the corporation does not accept the offer a similar offering in writing shall be made to the remaining shareholders at the same price for the pro rata proportion of their shares of the offering shareholder. In the event the offer shall not be accepted within 30 days after receipt of the offer by the shareholder, the shares may be freely transferred.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these articles of incorporation at Haines City, Florida, on this 1st of May 2008.


Heather Eunson



Duane A. Eunsoon

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, appeared HEATHER EUNSON, who is personally known or has produced a Florida Driver's License as identification, and known to be the person(s) described in and who subscribed the above articles of incorporation, and who did freely and voluntarily acknowledge before me according to law that he/she has made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Haines City, in said County and State this 1st of May 2008.




Patricia S. Owen, Notary Public
State of Florida at Large
My Commission No.: DD686445
My Commission Expires: August 18, 2011