## P09000092216

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Christiae C. Camacho Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr.

Philip J. Chanfrau Of-Counsel



4 Old Kings Road North, Sulte B Palm Coast, FL 32137 Telephone: (386) 445-8900 Fax: (386) 445-6702 Website: www.palmcoastlaw.com

October 23, 2009

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Auto Works, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation concerning Auto Works, Inc., together with our firm's check in the amount of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Very truly yours,

Paul M. Guntharn

PMG:rm Enclosures



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## FLORIDA DEPARTMENT OF STATE Division of Corporation VISION OF CORPORATIONS TAIL LAHASSEE. FLORIDA

October 27, 2009

CHIUMENTO & GUNTHARP P.A. 4 OLD KINGS RD NORTH SUITE B PALM COAST, FL 32137

SUBJECT: AUTO WORKS, INC. Ref. Number: W09000047888

We have received your document for AUTO WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of 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) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 609A00034081

#### ARTICLES OF INCORPORATION

of

#### AUTO WORKS PALM COAST, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of this corporation is:

#### AUTO WORKS PALM COAST, INC.

# SECRETARY OF STATE

#### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any

other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V. ADDRESS**

The street address of the initial principal office of this corporation in the State of Florida is 6 Market Place Court, Palm Coast, Florida, 32137. The mailing address of the initial principal office of this corporation is 6 Market Place Court, Palm Coast, Florida, 32137. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

#### **ARTICLE VI. DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

#### ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name

Address

David S. Avellar

6 Market Place Court Palm Coast, Florida 32137

#### ARTICLE VIII. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be David S. Avellar, 6 Market Place Court, Palm Coast, Florida, 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.

#### **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE X. INCORPORATORS**

The name and post office address of each incorporator of these Articles of Incorporation is:

Name

Address

David S. Avellar

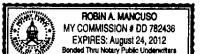
6 Market Place Court Palm Coast, Florida 32137

David S. Avellar, Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared David S. Avellar, to me personally known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant provided a driver's license as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 3rd day of November, 2009.



Notary Public

My commission expires: 4/24/12

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: AUTO WORKS PALM COAST, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 6 MARKET PLACE COURT, PALM COAST,
FLORIDA, 32137, HAS NAMED DAVID S. AVELLAR, 6 MARKET PLACE COURT,
PALM COAST, FLORIDA, 32137, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

DAVID S. AVELLAR, INCORPORATOR

DATE: NOVEMBER 3, 20

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DAVID S. AVELLAR, REGISTERED AGENT

DATE: NOVEMBER 3, 2009