

P11000028852

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

363675

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000075282 3))



H110000752823ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
speed & truck of coral springs corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
11 MAR 23 PM 3:31
DIVISION OF CORPORATIONS
FILED
11 MAR 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

MRS 3/24



March 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

*Correction
Re-Sending
3-23-11*

SUBJECT: SPEED & TRUCK OF CORAL SPRINGS CORP.
REF: W11000016486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAK Aud. #: E11000075282
Letter Number: 811A00007036

P.O BOX 6327 - Tallahassee, Florida 32314

5

H11000076282
ARTICLES OF INCORPORATION
OF
SPEED & TRUCK OF CORAL SPRINGS CORP.

FILED
11 MAR 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be SPEED & TRUCK OF CORAL SPRINGS CORP., and the initial address of this corporation shall be 3950 NW 120th Avenue, Coral Springs, FL 33065.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

This Instrument Prepared By:
Lynne S. K. Ventry, Esquire
LYNNE S. K. VENTRY, P.A.
955-N Northwest 17th Ave
Delray Beach, Florida 33445
(561) 279-2200
Florida Bar No.: 777500

H11000075282

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 955-N Northwest 17th Avenue, Delray Beach, FL 33445, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Lynne S.K. Ventry, Esq.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

PRESIDENT/DIRECTOR

John Famularo
3950 NW 120th Avenue
Coral Springs, FL 33065

ARTICLE VIII

The name and address of the Incorporator is Lynne S. K. Ventry, Esq., 955-N Northwest 17th Ave, Delray Beach, Florida 33445.

FILED

11 MAR 23 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is so also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 22 day of March, 2011.


LYNNE S. K. VENTRY, Incorporator

H 110000752823

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that SPEED & TRUCK OF CORAL SPRINGS CORP., desiring to organize under the laws of the State of Florida, has named Lynne S. K. Ventry, Esq., 955-N Northwest 17th Ave, Delray Beach, Florida 33445, County of Palm Beach, State of Florida, as its statutory Registered Agent.

Having been named the statutory 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.


LYNNE S. K. VENTRY, Registered Agent

DATED: this 23 day of March, 2011.

FILED
11 MAR 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H 110000752823