

P/2000009049

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED ARTICLE IV "SHARES OF STOCK" PER TELEPHONE CONVERSATION WITH PAULA REYES.

R 01/26/12

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FILED
12 JAN 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 01/26/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Lion Kings Auto + Boat Repair, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Paula Reyes
Name (Printed or typed)
1009 Summit Blvd
Address
West Palm Beach FL 33405
City, State & Zip
(561) 685-4882
Daytime Telephone number
paula.r@gonzcollisioncenter.com
E-mail address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Lion Kings Auto & Boat Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5414 Georgia Ave
West Palm Beach, FL
33405

Mailing address, if different is:
same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Diagnostics & Electrical Repairs
For Autos & Boats

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Yoniset Leon, President
Address: 940 Paseo Ave
West Palm Beach, FL 33405

Name and Title: Orestes Reyes, Director
Address: 1009 Summit Blvd
West Palm Beach, FL
33405

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paula Reyes
Address: 1009 Summit Blvd
West Palm Beach FL 33405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paula Reyes
Address: 1009 Summit Blvd
West Palm Beach FL 33405

Having been named as 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

Paula Reyes
Required Signature/Registered Agent

1/23/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Paula Reyes
Required Signature/Incorporator

1/23/12
Date

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TALLAHASSEE, FLORIDA