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Special Instructions to	Filing Officer:	

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 23, 2012

WILLIAM J SPRADLEY, P.A. 3955 RIVERSIDE AVENUE, SUITE 101 JACKSONVILLE, FL 32205

SUBJECT: CARVI AUTOMOTIVE REPAIRS, INC. Ref. Number: W12000022352

We have received your document for CARVI AUTOMOTIVE REPAIRS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent's address is not consistant in your document. Please correct accordingly.

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) 245-6052.

Pamela Smith Regulatory Specialist II

Letter Number: 912A00012433

Rec. 4.26.12

Division of Corporations - P.O. BOX 6327 - Tallahasson Florida 32314

www.sunbiz.org

Admitted: Florida Bar Georgia Bar Texas Bar

WILLIAM J. SPRADLEY, P.A. 3955 RIVERSIDE AVENUE, SUITE 101 JACKSONVILLE, FLORIDA 32205 PHONE: 904.483.3834 • FAX: 904.483.3845 WJSPRADLEY@WILLIAMJSPRADLEYPA.COM

"Representing insurance companies for over 20 years"

April 11, 2012

Department of State New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Subject: Carvi Automotive Repairs, Inc.

To Whom It May Concern:

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50, which represents the filing fee, a certified copy and a certificate of status with regard to the above referenced subject matter.

From:

William J. Spradley, III 3955 Riverside Avenue, Suite 101 Jacksonville, Florida 32205 904-483-3834 wjspradley@williamjspradleypa.com

Thank you for your attention to this matter. If you need anything further, please do not hesitate to contact my office.

Sincerely,

William J. Spradley, III

WJS/kpb Enclosures: As stated above.

William J. Spradley, P.A. 3955 Riverside Avenue, Suite 101 Jacksonville, Florida 32205 Phone: 904.483.3834 • Fax: 904.483.3845 wjspradley@williamjspradleypa.com • www.williamjspradleypa.com

May 7, 2012

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Department of State New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Subject: Carvi Automotive Repairs, Inc.

To Whom It May Concern:

I have also enclosed a copy of your office's April 23, 2012 letter regarding my initial attempt to file these documents. Enclosed are an original and two (2) copies of the articles of incorporation for filing with your office. Previously, I sent a check in the amount of \$87.50, which represented the filing fee, a certified copy and a certificate of status with regard to the above referenced subject matter, however, these documents were returned for corrections and your office is holding this check. I have corrected the issue in the enclosed Articles of Incorporationand it would be appreciated if your office would file, return a certified copy to me and a certificate of status to the below address:

From:	William J. Spradley, III
	3955 Riverside Avenue, Suite 101
	Jacksonville, Florida 32205
	904-483-3834
	wispradley@williamispradleypa.com

Thank you for your attention to this matter. If you need anything further, please do not hesitate to contact my office.

Sincerely,

William J. Spradley, I

WJS/kpb Enclosures: As stated above.

ARTICLES OF INCORPORATION

OF

12 MAY 11 PM 2:54

CARVI AUTOMOTIVE REPAIRS, INC.

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **CARVI AUTOMOTIVE REPAIRS**, INC.

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

ARTICLE III

This corporation is organized to engage in any and all lawful purposes activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not limited to making repairs and performing maintenance on all types of vans, cars and trucks.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share. All common stock shall be fully paid and nonassessable.

ARTICLE V

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares), at the price at which is offered to others.

Carvi Ly will serve as president, vice president, secretary and treasurer.

ARTICLE VI

(a) The street address of the initial registered office of this corporation is 3955 Riverside Avenue, Suite 101, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is William J. Spradley, III, Esquire, 3955 Riverside Avenue, Suite 101, Jacksonville, Florida 32205.

(b) The principal office address and mailing address of this corporation is 3211 Beach

Boulevard, Jacksonville, Florida 32207.

ARTICLE VII

This corporation shall have ONE director, Carvi Ly. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than one (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, by the By-laws of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

<u>Name</u>

Address

Carvi Ly

3211 Beach Boulevard Jacksonville, Florida 32207

ARTICLE VIII

The name and street address of each incorporator and a statement of the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thereof is as follows:

Name	Address	No.	Value
Carvi Ly	3211 Beach Boulevard Jacksonville, Florida 32207	5,000	\$5,000.00

The proceeds of the shares of stock subscribed for will be at least as much as the amount of the part value thereof.

ARTICLE IX

The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary, a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 4+5 day of 302, 2012, Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the

Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

STATE OF FLORIDA

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COUNTY OF DUVAL

BEFORE ME, personally appeared Carvi Ly, to me well known and known to me to be the individual or produced <u>personally Known</u> as identification, described in and who executed the foregoing Articles of Incorporation, and who is personally known to me, and who acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this $__{\text{th}}^{\text{th}}$ day of $\underline{Mag}_{}$, 2012.

Notary Public State of

My commission expires: <u>10-28-2013</u>

NOTARY PUBLIC-STATE OF FLORIDA
K. Elaine Hughes Commission # DD932002 Expires: OCT. 28, 2013
Commission #DD932002
Expires: OCT. 28, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

SECRETARY OF STATE DIVISION OF CORPORATION

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

Pursuant to Chapter 48.091, Florida Statutes, CARVI AUTOMOTIVE REPAIRS, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida has named WILLIAM J. SPRADLEY, III, ESQUIRE, 3955 RIVERSIDE AVENUE, SUITE 101, JACKSONVILLE, FLORIDA 32205, as its resident agent to accept service of process within this state.

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ACKNOWLEDGMENT

The undersigned having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping my office open.

William J. Spradley, III

12 MAY 11