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# Larry L. Dillahunty, P.A.

Larry L. Dillahunty, Esquire

July 24, 2012

Ph: (727) 527-4050 Fax: (727) 527-4115 E-mail: LarryDLaw@aol.com

954 First Avenue North St. Petersburg, FL 33705

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Corporate Filing - CHOICE AUTOMOTIVE REPAIR, INC.

A Florida Corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for **CHOICE AUTOMOTIVE REPAIR, INC.**, a Florida Corporation, together with my office account check in the amount of \$78.75 payable to the Secretary of State for the filing fee and for a certified copy of the Articles.

I would appreciate your filing the enclosed Articles of Incorporation as soon as possible and thank you in advance for the same.

Thank you for your courtesy and attention in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

LARRY L. DILLAHUNTY,/P.A.

Larry L. Dillahunty, Esquire

LLD/chd Enclosures

Sent Via Federal Express

# **ARTICLES OF INCORPORATION**

#### **OF**

#### **CHOICE AUTOMOTIVE REPAIR, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the Corporation is CHOICE AUTOMOTIVE REPAIR, INC.

#### **ARTICLE II**

# **DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III**

#### **PURPOSE**

The purpose of the Corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The aggregate number of shares that the corporation is authorized to issue is Five Thousand (5,000) shares, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 2801 22<sup>nd</sup> Avenue North, Suite 2, St. Petersburg, Florida 33713. The name of the initial Registered Agent of the corporation is **SCOTT BOWLES** located at 2801 22<sup>nd</sup> Avenue North, Suuite 2, St. Petersburg, Florida 33713..

#### **ARTICLE VI**

#### **DIRECTORS**

The Board of Directors shall consist of no less than two (2) and no more than seven (7) members. The initial Board of Directors of the Corporation shall consist of two (2) Directors. The names and addresses of the initial Directors are:

NAME

**ADDRESS** 

**SCOTT BOWLES** 

2801 22<sup>nd</sup> Avenue North, Suite 2 St. Petersburg, FL 33713

KATHERINE FORTIN

2801 22<sup>nd</sup> Avenue North, Suite 2 St. Petersburg, FL 33713

**ARTICLE VII** 

# **INCORPORATORS**

The name and address of the incorporator is:

NAME

**ADDRESS** 

SCOTT BOWLES

2801 22<sup>nd</sup> Avenue North, Suite 2 St. Petersburg, FL 33713

#### **ARTICLE VIII**

#### **BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Shareholders.

# **ARTICLE IX**

#### AMENDMENT

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

IN WITNESS WHEREOF. I have subscribed my name this day of June, 2012.

BÓWLÉS - Incorporator

#### STATE OF FLORIDA

# **COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared **SCOTT BOWLES**, at the time of notarization, who did take an oath and who is personally known to me, or who produced LNAWN as identification, executed the foregoing for the purposes therein contained.

WITNESS my hand and official seal in said County and State the day of June,

2012.

Notary Public / State of Florida at Large

Printed Name: Larry L. Dillahunty

My Commission Expires: My Commission Number:

LARRY L. DILLAHUNTY
-Notary Public - State of Florida
My Comm. Expires Sep 5, 2015
Commission # EE 124959

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# **STATE OF FLORIDA**

# **DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE CORPORATION.

The following is submitted in compliance with Chapter 48.091, Florida Statutes

CHOICE AUTOMOTIVE REPAIR, INC., a Corporation, organized under the laws of the State of Florida, with its principal office at 2801 22<sup>nd</sup> Avenue North, Suite 2, St. Petersburg, Florida, 33713, and its mailing address being the same, has named **SCOTT BOWLES**, located at 2801 22<sup>nd</sup> Avenue North, Suite 2, St. Petersburg, Florida, 33713, with his residence being the same, as its agent to accept service of process within the State.

#### **OFFICERS:**

NAME	ADDRESS	<u>OFFICE</u>
SCOTT BOWLES	2801 22 <sup>nd</sup> Avdenue North, Suite 2 St. Petersburg, FL 33713	President/ Secretary/ Treasurer
KATHERINE FORTIN	2801 22 <sup>nd</sup> Avdenue North, Suite 2 St. Petersburg, FL 33713	Vice President

# ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office, as required by law.

SCOTT BOWLES