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SECRETARY OF STATE

MICHAEL SMITH BENZMASTER MERCEDES SPECIALIST, INC. 1780 NW 127th WAY CORAL SPRINGS, FLORIDA 33071-5416 SEPTEMBER 3, 2013

Secretary of State Division of Corporation State of Florida 409 E Gaines Street Tallahassee, Florida 32399

Re: BENZMASTER MERCEDES SPECIALIST, INC.

Gentlemen;

Enclosed herein are the articles of incorporation together with a copy of said articles for BENZMASTER MERCEDES SPECIALIST, INC. and our check in the amount of \$70.00 as follows.

Filing Fee \$35.00 Registered Agent 35.00

Total \$70.00

Respectfully Submitted,

MICHAEL SMITH, Incorporator

# Certificate of Incorporation -of-

## BENZMASTER MERCEDES SPECIALIST, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

#### Article I

The name of this corporation shall be:

BENZMASTER MERCEDES SPECIALIST, INC.

## Article II

The corporation shall engage in AUTOMOBILE MAINTENANCE services, as well as, any other legal business activity permitted under the laws of the United States and/or the State of Florida.

### Article III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

#### Article IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

## Article V

The corporation shall exist perpetually unless dissolved by law.

#### Article VI

The initial street address of the principal office of the corporation shall be:

1780 NW 127th WAY CORAL SPRINGS, FLORIDA 33071-5416

#### Article VII

The number of Directors of this corporation shall be no less than one (1).

## Article VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

MICHAEL SMITH

1780 NW 127th WAY CORAL SPRINGS, FLORIDA 33181

# Article IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

MICHAEL SMITH

1780 NW 127th WAY SE S CORAL SPRINGS, FLORED 33181

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### Article X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In witness whereof, the undersigned, MICHAEL SMITH, being a natural person competent to contract, have hereunto set their hand and seals this \_\_\_\_th day of SEPTEMBER 2013.

MICHAEL SMITH, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

Before me, the undersigned Notary Public of the State of Florida personally appeared MICHAEL SMITH, known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this  $\frac{1}{6}$ th day of SEPTEMBER 2013.

otary Public, State of Florida

My commission expires:

(Notary Seal)



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SECRETARY OF STATE

# Certificate Designating Place of Business Domicile For The Service of Process Within This State Naming Agent Upon Whom Process will be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: BENZMASTER MERCEDES SPECIALIST, INC., desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of CORAL SPRINGS, County of BROWARD, State of Florida has named MICHAEL SMITH located at 1780 NW 127th WAY, CORAL SPRINGS, FLORIDA 33071-5416 as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept services 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 open said office.

MICHAEL SMITH, Incorporator

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