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Division of Corporations

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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M & M Automotive Center, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**M & M Automotive Center, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

31133 Avenue A  
Big Pine Key, FL 33043

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Haack  
31133 Avenue A  
Big Pine Key, FL 33043

***Prepared By:***

**Bruce B. Hubbard**

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mert Haack - President/Director  
3179 Ensor Hollow, Buffalo Valley, TN 38548

Karen Haack - Vice President/Director  
278 Sunset Road, Big Pine Key, FL 33043

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mert Haack  
3179 Ensor Hollow, Buffalo Valley, TN 38548

Karen Haack  
278 Sunset Road, Big Pine Key, FL 33043

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of December 20 13



Mert Haack

Signature



Karen Haack

Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M & M Automotive Center, Inc.**


2. The name and address of the registered agent and office is:

Karen Haack  
Name

31133 Avenue A  
(P.O. Box or Mail Drop Box NOT Acceptable)

Big Pine Key, FL 33043  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Karen Haack  
SIGNATURE

12/16/2013  
(Date)

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