

JA 9 2014 Dennis Horton, P. **P140000316666**

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000083535 3)))



H14000083535AEC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : DENNIS L. HORTON, P.A.
Account Number : I20000000172
Phone : (352) 394-4008
Fax Number : (352) 394-5805

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
14 APR -8 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
PALM AUTO SERVICE CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

14 APR -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Handwritten signature
4/9/14

Electronic Filing Menu Corporate Filing Menu Help

FILED

14 APR -8 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALM AUTO SERVICE CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is PALM AUTO SERVICE CENTER, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 501 S. Duncan, Tavares, Florida 32778, and the name of the initial registered agent at that address is MATTHEW C. GRAHAM.

The initial address of the principal office of the Corporation is 501 S. Duncan, Tavares, Florida 32778. The mailing address of the Corporation is 501 S. Duncan, Tavares, Florida 32778.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are:

MATTHEW C. GRAHAM, 927 5th Street, Clermont, Florida 34711; and
DONNA E. GRAHAM, 927 5th Street, Clermont, Florida 34711.

((H14000083535 3))

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

MATTHEW C. GRAHAM, 927 5th Street, Clermont, Florida 34711; and
DONNA E. GRAHAM, 927 5th Street, Clermont, Florida 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4TH day of APRIL, 2014.

Matthew C Graham
MATTHEW C. GRAHAM
Donna E. Graham
DONNA E. GRAHAM

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared MATTHEW C. GRAHAM and DONNA E. GRAHAM who produced FL DL for identification, and they acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 4TH day of APRIL, 2014.



Kay Laszy
Notary Public - State of Florida
My Commission Expires:

((H14000083535 3))

Apr. 8. 2014 11:19AM

Dennis L Horton, P. A.

No. 4206 P. 5

((H14000083535 3))

ACCEPTANCE OF REGISTERED AGENT

I, MATTHEW C. GRAHAM, do hereby accept the appointment of registered agent of PALM AUTO SERVICE CENTER, INC., this 4TH day of APRIL, 2014.

Matthew C Graham
MATTHEW C. GRAHAM

FILED
14 APR -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H14000083535 3))