# P95000025279

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NEW FILINGS	AMENDMENTS		25 四
Profit	Amendment		
NonProfit	Resignation of R.A., Office	r/Director	R 27
Limited Liability	Change of Registered Agen	t	PH :
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Annual Report	QUALIFICATION	MA 3/22/95	
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Name Reservation	Limited Partnership		
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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 22, 1995

D & S MAINTENANCE 1398 VAN DYKE AVE. SE PALM BEACH, FL 32909 Note: The city is Palm Bay,

SUBJECT: D AND S MAINTENANCE

Ref. Number: W95000006344

We have received your document for D AND S MAINTENANCE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

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 (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 595A00012880

ART	ICLES OF INC	CORPORATION	
ا ا اسمر	of (name of corp		
- Maril	S moine	TENINITE	INC.
The undersigned subscriber(s) to these a	orp to sman) 	viation)	
corporation under the laws of the Sta	te of Florida.	i, naturai person(s) co	mpetent to contract, hereby forn
	ARTICLE I - CORPO	DRATE NAME	
The name of the corporation is:			ب ب
- DANG	5 MAi	Nto-NIME	三 工器 轰。
	ARTICLE II - DI	URATION	E 2
This corporation shall exist perpetually			285 P.
	ARTICLE III - F		AN.
The corporation is organized for the pu- United States and the State of Florida	POSC of engaging in an		s permitted under the law of th
	ARTICLE IV - CAPI		
The corporation is authorized to issue		shares ( onc	) of
Dollar(s) (\$) pa	r value Common Stock	c, which shall be des	ignated "Common Shares."
ARTICLE V -	INITIAL REGISTER	ED OFFICE AND A	GFNT
The street address of the Initial Register	ed Agent office and the	name of the Initial I	Registered Agent at that office is
NAME D ===================================	22 51-		
WAME TO PROPERTY.	~7~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		HIPPERSONAL COLMAND
ADDRESS 1398 Van			DARRELL GRIMME
ADDRESS 1398 Van Criv Palm Bay		ve. 5.E	<i>7</i>
CITY PAIM BAY	Dyke A	Ve. 5,5 FLORIDA	ZIP 3290°
CITY PAIN BAY  The principal office, if known, or the n	Dyke A	FLORIDA  orporation is:	<i>7</i>
CTIY AM BAY  The principal office, if known, or the northern states of the state of	nailing adress of the co	FLORIDA  orporation is:	zip <i>3</i> 3,900
The principal office, if known, or the n	Dyke A	FLORIDA orporation is:	ZIP 32909
ADDRESS AM BAY  The principal office, if known, or the notation of the notatio	Dyke A  nailing adress of the co	FLORIDA  FLORIDA  FLORIDA	zip 32909  LD AND S MAINTENANCE 1  ZIP329/U-
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The principal office, if known, or the name  ADDRESS  ALM BAG  The principal office, if known, or the name  ADDRESS  CITY PAIN BOX  ARTICLE  This corporation shall have increased or diminished from time to time.	Dyke A  nailing adress of the co  100216  EVI - INITIAL BOAR  (INE) direct  ne by the Ru-Laws by	FLORIDA  FLORIDA  FLORIDA  FLORIDA  CONTRIBUTION OF DIRECTORS  Control initially. The number of the shall proper by the shall	zip 32909 Led and s maintenance 1 zip329/0-
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The principal office, if known, or the management of the principal office, if known,	Dyke A  nailing adress of the co  100216  EVI - INITIAL BOAR  (INE) direct  ne by the Ru-Laws by	FLORIDA  FLORIDA  FLORIDA  RD OF DIRECTORS  ctors initially. The nit shall never be less obliows:	ZIP 32900  ZIP 32900  ZIP 329/00  ZIP 329/00  umber of directors may be either than one (1). The names and
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### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME DARRELL GRIM	nott	
l	e Ave. 5.5	
CITY Palm BAN	STATE F	zip B2909
NAME		
ADDRESS		
спу	STATE	ZIP
NAME		
ADDRESS		
СПУ	STATE	ZIP
IN WITNESS WHEREOF, the undersigned suday of MARCH, 19 95		
	Daniel France,	(Scal)
		(Scal)
		(Seal)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

95 HAR 27 PH 1:11

OF

SECRETARY OF STATE FALLAHASSEE. FLORIDA

D AND S Maintenance INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1398 Van Dyke, Ave, SE,

Palm Bay V-1. 32909

has named DAR RELL GRIMMEH

located at the aforesaid address, as its Registered Agent to accept service of process

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

PARRE! GRIMMEH / Warrell Drimmett
(registered agent)

within this state.

# P9500025279 Attorneys & Counselors at Law

Attorneys & Counselors at La

5205 Babcock Street, N.E. Palm Bay, Florida 32905

Jack B. Spira James P. Beadle Thomas P. McGarrell

Telephone: (407) 725-5000 Facsimile: (407) 724-6008

900002247789--8 -07/25/97--01061--001 \*\*\*\*\*85.00 \*\*\*\*\*\*6.00

July 22, 1997

Florida Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

Re: C & T Mobile Car Care, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment To the Articles of Incorporation of D AND S MAINTENANCE, Inc. Please time stamp and return the enclosed copy of the Articles of Amendment to the undersigned. Also enclosed is check in the amount of \$35.00.

Very truly yours,

Teresa R. Flamm, CLA

paralegal

/tf enclosure

VS AUG 4 1997

Amend

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FILED 97 JUL 25 PH 12: 12 SECRE JARY OF STATE TALLAHASSEE FLORIDA

D AND S MAINTENANCE, INC.

Pursuant to the provisions of Sections 607.1001 and 607.1002 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on July 18, 1997 in the manner prescribed by the Florida Business Corporation Act:

1. Article IV of the Articles of Incorporation setting forth the Capital Stock of the corporation shall be amended to read as follows:

The corporation is authorized to issue 100 shares of Two Dollar (\$2.00) par value Common Stock, which shall be designated as "Common Shares".

2. Article V of the Articles of Incorporation setting forth the Registered Office and Agent of the corporation shall be amended to read as follows:

The street address of the Registered Office and the name of the Registered Agent at that office is:

**Registered Agent** 

**Registered Office** 

Shawn Platt

320 Thor Ave. S.E. Suite One Palm Bay, FL 32909

The mailing address of the corporation is:

Post Office Box 100216, Palm Bay, Florida 32910-0216

Date <u>July</u> 21, 1997

D AND S MAINTENANCE, INC.

Darrell Grimmett, President and

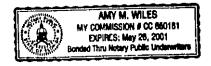
Sole Director

## STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared DARRELL GRIMMETT President and Sole Director of D AND S MAINTENANCE, INC., to me known to be the person who executed the foregoing instrument, and he acknowledged before me that he executed same on behalf of the corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this  $\sqrt{|ST|}$  day of  $\sqrt{|UU|}$ , 1997.

Notary Public - State of Florida
My Commission expires:



# STATEMENT OF CHANGE OF REGISTERED OFFICE AND ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is D AND S MAINTENANCE, INC.
- 2. The address of its present registered agent is 1398 Van Dyke Avenue S.E., Palm Bay, Florida 32909.
- 3. The address to which its registered agent is to be changed is 320 Thor Avenue, S.E., Suite One, Palm Bay, Florida 32909.
  - 4. The name of its present registered agent is Darrell Grimmett.
  - 5. The name of its successor registered agent is Shawn Platt.
- 6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- 7. Such change was authorized by written consent of all shareholders and directors, a copy of which is attached hereto.

D AND S MAINTENANCE, INC.

Darrell Grimmett, President

(Corporate Seal)

Attest: James Juan melly, Secretary

Shawn Platt, Registered Agent