

P95000030887

James B. Miller
215 Menards Ave #1
Conroe, Texas, TX 77384

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-04/03/95--01001--004
****122.50 ****122.50

OFFICE USE ONLY

EFFECTIVE DATE
3-28-95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95.7327
509,706

Examiner's Initials

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR -5 AM 10:04

3
4-5
AN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1995

JAMES B. MILLER
215 MENORES AVENUE
#1
CORAL GABLES, FL 33134

SUBJECT: SWABY'S AUTO TECH, INC.
Ref. Number: W95000007327

We have received your document for SWABY'S AUTO TECH, INC. 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 be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00015433

EFFECTIVE DATE

3-28-95

ARTICLES OF INCORPORATION OF
SWABY'S AUTO TECH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 AM 10:04

ARTICLE I. CORPORATE NAME:

The name of this corporation is:

SWABY'S AUTO TECH, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this Corporation is initially authorized to issue and have outstanding at any one time is FIVE HUNDRED (500) shares of common stock having a par value of one dollar (\$1.00). The Board of Directors shall set forth the relative rights of the common stock. The Board of Directors shall also have the authority, as provided by its Bylaws adopted by the stockholders, to increase or decrease both the relative rights of the stock as well as the maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence, commencing on March 28, 1995.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

JAMES B. MILLER, ESQ.
c/o LAW OFFICE OF D. JEAN RYAN, P.A.
9130 SOUTH DADELAND BOULEVARD
DARTMAN TWO, SUITE 1109
MIAMI, FLORIDA 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS:

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by its Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. PRINCIPAL PLACE OF BUSINESS:

The initial principal place of business of this Corporation

is:

SWABY'S AUTO TECH, INC.
12130 SOUTHWEST 114 PLACE
BAY #42
MIAMI, FLORIDA 33176

ARTICLE VIII. INCORPORATOR:

The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

ELISE DAWKINS
12000 SOUTHWEST 174th STREET
MIAMI, FLORIDA 33177

ARTICLE IX. AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on MARCH
28, 1995.

Elise Dawkins
Incorporator,
ELISE DAWKINS
12000 S.W. 174th ST.
MIAMI, FL 33177

State of Florida)
) ss
County of Dade)

BEFORE ME, a Notary Public, personally appeared ELISE DAWKINS, to me known to be the person described as Incorporator, or who produced _____ as sufficient identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on MARCH 28, 1995.

My Commission Expires:

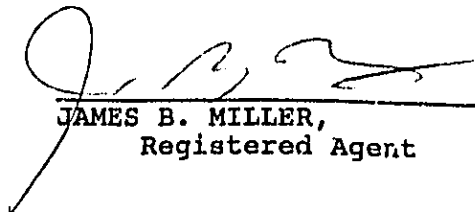


JAMES B. MILLER
My Commission CC434754
Expires Jan 23 1999

[Signature]
Notary Public

NOTICE OF ACCEPTANCE OF DUTIES OF REGISTERED AGENT
OF SWABY'S AUTO TECH, INC.

It is hereby acknowledged that I, James B. Miller, do hereby state that I am familiar with and accept the duties as registered agent of SWABY'S AUTO TECH, INC., a Florida corporation, with its principal place of business located at 12130 S.W. 114 Place, Bay #42, Miami, FL 33176.



JAMES B. MILLER,
Registered Agent

ADDRESS OF REGISTERED AGENT:

James B. Miller, Esq.
c/o Law Office of D. Jean Ryan, P.A.
9130 South Dadeland Boulevard
Datan Two, Suite 1109
Miami, FL 33156
(305) 670-4858

P95000030887

NOTICE OF CHANGE OF ADDRESS FOR
SWABY'S AUTO TECH, INC.

TO: FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: SWABY'S AUTO TECH, INC.
Change of address and new telephone number

Dear Secretary of State:

As the registered agent of the corporation, SWABY'S AUTO TECH, INC., I am informing you of its change of address. The new address of the corporation is:

Swaby's Auto Tech, Inc.
10880 S.W. 186 Street
Bay 63
Miami, FL 33157

Phone No. (305) 234-1070

If you have any concerns or questions, do not hesitate to contact me at (305) 670-4858.

Sincerely,


James B. Miller,
Registered Agent of
SWABY'S AUTO TECH, INC.