P95000037107

FILED 95 MAY -8 PM 3:21 SECKETARY TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: BRAKES AND TUNE-UP MASTERS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$122.50. Please return to us a stamped copy of the Articles and a Certified copy of the Articles.

FROM:

Moaied A. Natour 5242 NW 15th Street Margate, Florida 33063 (305) 977-4958 700001479857 -05/08/95--01115--015 ****122.50 ****122.50

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TALLAMASSEE, PLORIDA

ARTICLES OF INCORPORATION

OF

BRAKES AND TUNE-UP MASTERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: BRAKES AND TUNE-UP MASTERS, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common, in one class only, each having a par value of one-dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any By-Laws or resolution that will sell or assign any stock of this corporation to any other firm, person, or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

ARTICLE Y

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

5242 NW 15th Street Margate, Florida 33063

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Moaied A. Natour, Director 5242 NW 15th Street Margate, Florida 33063

ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are:

Moaied A. Natour President 5242 NW 15th Street Margate, Florida 33063

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Moaied A. Natour President 5242 NW 15th Street Margate, Florida 33063

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

Name and Address

Amount

Number of Shares

Mosied A. Natour 5242 NN 15th Street Margate, Florida 33063 \$100.00

One-Hundred(100)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Momied A. Natour 5242 NW 15th Street Margate, Florida 33063

The undersigned incorporators have executed these Articles of Incorporation this <u>2nd</u> day of <u>May</u> 1995.

Moded A. Matour

President

5242 NW 15th Street Margate, Florida 33063

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RECISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BRAKES AND TUNE-UP MASTERS, INC.
- 2. The name and address of the registered agent and office is:

Monied A. Matour 5242 NW 15th Street Margate, Florida 33063

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

mogiso A. Money

DATE: May 2, 1995.



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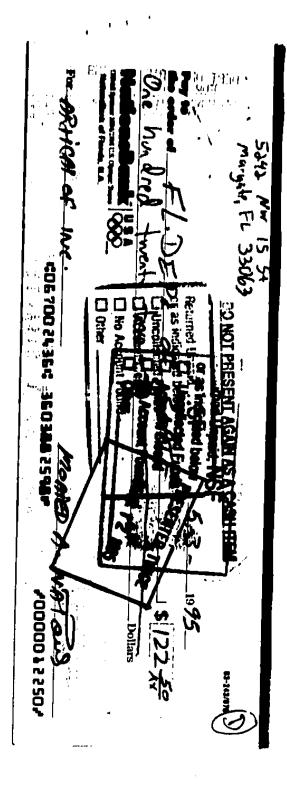
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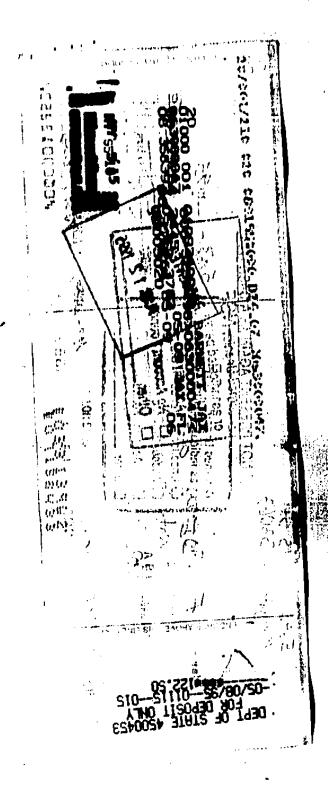
GRAND TOTAL: \$ 407.25

Process Date: 05/17/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nolson







FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

June 2, 1995

Brakes and Tune-Up Masters, Inc. 5242 NW 15th St. Margate, FL 33063

SUBJECT: BRAKES AND TUNE-UP MASTERS, INC.

Ref. Number: P95000037109

Debit Memo #: 53697-D

This is to inform you that your check #Couner Check dated May 3, 1995 in the amount of \$122.50 and submitted for BRAKES AND TUNE-UP MASTERS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 095A00027641



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 7, 1995

Brakes and Tune-Up Masters, Inc. 5242 NW 15th St. Margate, FL 33063

SUBJECT: BRAKES AND TUNE-UP MASTERS, INC.

Ref. Number: P95000037109

Debit Memo #: 53697-D

Due to your failure to respond to our previous letter advising you of the returned check #Counter Check, the Articles of Incorporation for BRAKES AND TUNE-UP MASTERS, INC. have been cancelled and are considered not filed as of July 7, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 095A00032955

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations