

P95000046809

OFFICE USE ONLY (Document #)

William M. Seale
(Requestor's Name)
2521 N. ...
(Address)
Fort Lauderdale, FL 33308
(City, State, Zip) (Phone #)

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-06/20/95--01046--018
****122.50 ****122.50

EFFECTIVE DATE
5/25/95

OFFICE USE ONLY

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

1. The above letter or return address on
(Corporation Name) (Document #)
2. envelope BL 5/3/95
(Corporation Name) (Document #)
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☐ 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

FILED
95 MAY 31 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 31 1995
6881671
1095-11241

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1995

WILLIAM V SCALISE
2521 KIOWA TR
FERN PARK, FL 32730

SUBJECT: LONGWOOD MUFFLER & HITCH, INC.
Ref. Number: W95000011241

We have received your document for LONGWOOD MUFFLER & HITCH, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00027264

WILLIAM U SCALISE

6/9/95

2521 KIOWA TR

FERN PARK FL 32730

Phone # DAY 7:AM TO 4:30PM 407-422-4112 EX102

PLEASE NOTE MY MIDDLE INITIAL IS (U) NOT V.

LETTER NUMBER 195A00027264

EFFECTIVE DATE
5-25-95

FILED

95 MAY 31 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LONGWOOD MUFFLER & HITCH, INC.

Article I - Name

The name of this corporation is LONGWOOD MUFFLER & HITCH, INC.

Article II - Duration

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares."

Article v - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 930 N. HWY 17-92, LONGWOOD, FL 32750 and the name of the initial registered agent of this corporation is WILLIAM W SCALISE, whose address is 2521 KIOWA TR., FERN PARK, FL, 32730.

Article VI - Initial Board Of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from the time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

WILLIAM U SCALISE

2521 KIOWA TR.
FERN PARK, FL 32730

WILLIAM VENDITTO

930 N HWY 17-92
LONGWOOD, FL 32750

PHILLIP BRISBOIS

428 BARRY ST.
ORLANDO, FL 32808

Article VII - Incorporator

The name and address of the person signing these Articles is:

WILLIAM U SCALISE

2521 KIOWA TR
FERN PARK, FL 32730

Article VIII - Amendment

this Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series

as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Voting

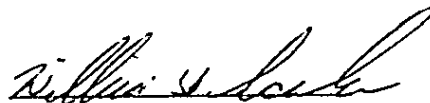
At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

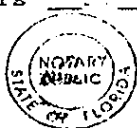
IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this 25TH day of MAY, 1995

STATE OF FLORIDA
COUNTY OF ORANGE



WILLIAM V SCALISE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM V SCALISE, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 25TH day of MAY, 1995.



WILLIAM R. MARION
My Comm Exp. 1/20/97
Bonded By Service Ins
No. CC249841
☒ Personally Known ☐ Over 60.


WILLIAM R. MARION

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts his designation as Resident Agent of LONGWOOD MUFFLER & HITCH, INC. as contained in the foregoing Articles of Incorporation and agrees to provide the services as required or as may be required under the provisions, laws and statutes of the State of Florida.

Dated: This 25TH day of MAY, 1995.

William V. Scalise

WILLIAM V SCALISE

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
95 MAY 31 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM V SCALISE, known by me to be the person who executed the foregoing ACCEPTANCE, and he acknowledged before me that he executed this ACCEPTANCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 25TH day of MAY, 1995.

William R. Manion
WILLIAM R. MANION

My Commission Expires:



William R. Manion
My Comm Exp. 1/20/97
Bonded By Service Ins
No. 00249841
☒ Personally Known ☐ Over L.D.