

P95000047795

PETE & MIKE QUALITY CARS INC.
6003 Wilbeth Ave
Orlando, Florida 32809

June 12, 1995

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

TELEPHONE 1-813-884-17
000/10/2/15-01087-8800
****122.50 ****122.50

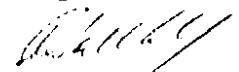
Re: Pete & Mike Quality Cars Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Anna M Lalibeharry
President

Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 16 AM 9:53

FILED

ARTICLES OF INCORPORATION

of

PETE & MIKE QUALITY CARS INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
PETE & MIKE QUALITY CARS INC.
6003 Wilboth Ave, Orlando, Florida 32809

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Anna M Lallbeharry

Address 6003 Wilboth Ave

City Orlando Florida Zip 32809

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25 JUN 16 04 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Deonarine Lallbeharry - Secretary

Address 6003 Wilbeth Ave

City Orlando Florida Zip 32809

Name Anna M Lallbeharry - President

Address 6003 Wilbeth Ave

City Orlando Florida Zip 32809

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Anna M Lallbeharry - President

Address 6003 Wilbeth Ave

City Orlando Florida Zip 32809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____ 19 ____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA
COUNTY OF ORANGE)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ANNA M. LALLBEHARRY AND DEONARINE LALLBEHARRY

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of JUNE, 1995.

(Notary Seal)

M. Ramesh Shastri
Notary Public, State of Florida
at Large)

My commission expires:
M. Ramesh Shastri CC 147846
Notary Public Exp. Oct. 1/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

PETE & MIKE QUALITY CARS INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 6003 Wilbeth Ave
Orlando Florida 32809

has named Anna M Lalbeharry

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Anna M Lalbeharry
(Registered Agent)

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95 JUN 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA