

P95000049065

TRANSMITTAL LETTER

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

400001516724
-06/19/95--01056--016
****122.50 ****122.50

SUBJECT: Mobile Automotive Concepts Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.50
Filing Fee,
Certified Copy
& Certificate

FROM:

Silvia Keller
Name (Printed or typed)

4460 Carver Street
Address

Lake Worth, Fl. 33461
City, State & Zip

407/434-9111
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 AM 8:23

df 6/22/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 19 AM 8:23

OF

MOBILE AUTOMOTIVE CONCEPTS, CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **MOBILE AUTOMOTIVE CONCEPTS CORPORATION.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage in the business of automotive repairs.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock,
to be owned by the President and Vice-President in equal shares.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 4446 Carver Street
Lake Worth, Florida 33461, with the privilege of having branch offices at other places
within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold
office for the first year of the corporation's existence or until their successors are elected are:

Errol Desmond Henry (President) 1160 C Parkside Green Drive, West Palm Beach, Fl.
33415

Evelyne Henry (Vice-President) 1160 C Parkside Green Drive, West Palm Beach, Fl. 33415.

**ARTICLE VII
INCORPORATOR**

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

Errol Desmond Henry

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Silvia Keller for
Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33461**

**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

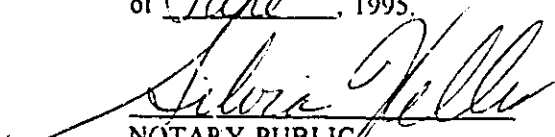
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 13th day of June, 1995.


ERROL DESMOND HENRY

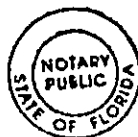
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Errol Desmond Henry, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of, Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 13th day of June, 1995.


NOTARY PUBLIC

My commission expires:



SILVIA KELLER
My Comm Exp. 5/03/97
Bonded By Service Ins
No. CC282363
1. Personally Known ☒ Other ☐

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

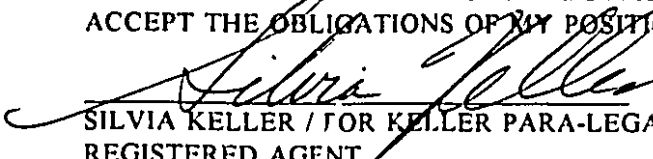
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 AM 8:24

1. The name of the corporation is: MOBILE AUTOMOTIVE CONCEPTS CORPORATION
2. The name and address of the registered agent and office is:

Silvia Keller for
Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33461

I HAVE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SILVIA KELLER / FOR KELLER PARA-LEGAL SERVICES, INC.
REGISTERED AGENT