

P95000050005

6/26/95

Requestor's Name
Frank Amigo
Address
1205 University Dr. #A
Plantation, FL 33324
City State ZIP Phone

VALIDATION ONLY

400001524354
-06/27/95--01047--016
****122.50 ****122.50

CORPORATION(S) NAME

THE AUTO PRO, INC.

FILED
JUN 27 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

RECEIVED
JUN 28 AM 10:55
DIVISION OF CORPORATIONS

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

CERTIFIED COPY

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

F. CHESLER JUN 27 1995

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THE AUTO PRO, INC.

2. The name and address of the registered agent and office:

FRANK AMIGO
(NAME)

120 S. UNIVERSITY DR., STE. A
(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FL 33324
(CITY/STATE/ZIP)

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SIGNATURE [Signature]

TITLE President

DATE 6/26/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE [Signature]

DATE 6/26/95

REGISTERED AGENT FILING FEE: \$35.00

ARTICLES OF INCORPORATION
OF
THE AUTO PRO, INC.

WE THE UNDERSIGNED, desiring to associate ourselves together for the purpose of forming a stock corporation, under the laws of the State of Florida, and pursuant to the provisions of the statutes of the State of Florida, providing for the incorporation of corporations, do hereby certify that we are the subscribers of the capital stock of the corporation, and we agree to pay the liabilities, rights and privileges and immunities of a corporation for profit, DO HEREBY as follows:

ARTICLE I

The name of this corporation shall be THE AUTO PRO, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

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

ARTICLE III
COMMON SHARES

The amount of the authorized capital stock of the corporation shall be One Hundred (100) common shares at One Dollar (\$1.00) par value.

ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence shall be One Hundred Dollars (\$100.00).

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ARTICLE V
CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of this corporation shall be 12606 N.W. 14 Place, Sunrise, FL 33323.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be at least One (1).

ARTICLE VIII
NAMES OF DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who will hold office for the first year, or until successors are elected and have qualified, shall be:

Tommy Palomino
12606 N.W. 14 Place
Sunrise, FL 33323

ARTICLE IX
OFFICERS

The names and post office addresses of the officers of this corporation who shall hold office for the first year or until their successors are elected or appointed and have qualified are:

Tommy Palomino - President, Vice Presidente
12606 N.W. 14 Place Secretary, Treasurer
Sunrise, FL 33323

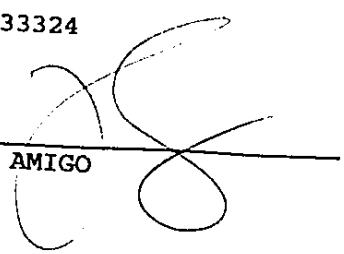
ARTICLE X
REGISTERED AGENT

The office of 120 S. University Drive, Suite A, Plantation, Florida, is hereby designated as the registered office of this corporation and Frank Amigo of said address is hereby designated as registered agent of said corporation.

ARTICLE XI
INCORPORATOR

The names and post office addresses of each incorporator and number of shares of stock which each agrees to take are:

Frank Amigo, Esquire	100 shares
120 S. University Drive	
Suite A	
Plantation, FL 33324	


FRANK AMIGO

STATE OF FLORIDA

COUNTY OF BROWARD

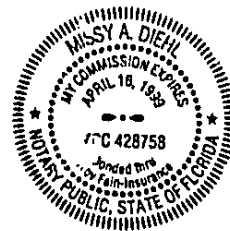
PERSONALLY appeared before me, the undersigned authority FRANK AMIGO, to me well known to be the person described in and who

executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State on the 26th day of June, 1995.

Missy A. Diehl
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ORIGINAL APPOINTMENT OF AGENT UPON WHOM
PROCESS MAY BE SERVED

KNOW ALL MEN BY THESE PRESENTS:

THAT FRANK AMIGO, in Broward County, a natural person and resident of the County, being the County in which the registered agent's office of THE AUTO PRO, INC., is located is hereby appointed as the person or whom process, tax notices and demands against THE AUTO PRO, INC., may be served.

FRANK AMIGO

STATE OF FLORIDA
COUNTY OF BROWARD

Gentlemen:

I hereby accept the appointment as the representative of THE AUTO PRO, INC., upon process, tax notices and demands may be served.

FRANK AMIGO

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