

P95000058073

TRANSMITTAL LETTER

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

800001545328
-07/25/95--01062--008
*****70.75 *****78.75

SUBJECT: Tony's Complete Auto Repair, Inc.
(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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Lazaro A Aguilar
Name (printed or typed)

2400 S Dixie Hwy
Address

West Palm Beach FL 33411
City, State & Zip

(407) 655 5818
Daytime Telephone number

RECEIVED JUL 27 1995

FILED
95 JUL 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
95 JUL 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tony's Complete Auto Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Palm Beach County
2400 South Dixie Hwy
West Palm Beach FL 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lazaro A Aguilar
2236 Laurel Way #2
West Palm Beach, FL 33415

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lazaro A Aguilar, President
2236 Laurel Way #2
West Palm Beach, FL 33415

Laura Mae Aguilar, Vice President
2236 Laurel Way #2
West Palm Beach, FL 33415

(Husband & Wife)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of July, 1995.

Lazaro A Aguilar
Signature

Laura Mae Aguilar
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Tony's Complete Auto Repair, Inc
2. The name and address of the registered agent and office is:

Lazaro A. Aguilar
(NAME)

2236 Laurel Way #2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach FL 33415
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 obligations of my position as registered agent.

Laguilar
(SIGNATURE)

7/20/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314