

896 000 24490

TRANSMITTAL LETTER

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

FILED
MAR 19 1996
TALLAHASSEE, FLORIDA

SUBJECT: Auto Transva Service 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

800001717418
-02/16/96--01094--009
****122.50 ****122.50

FROM: Victor H. Broder
Name (printed or typed)

30101 SW 151 AVE.
Address

Leisure City.
City, State & Zip

(305) 245-5025 - 727-1231
Daytime Telephone number

246 3838
502

F. CHESSEY MAR 19 1996
F. CHESSEY MAR 16 1996
F. CHESSEY MAR 19 1996

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

ARTICLES OF INCORPORATION

OF

FILED
95 MAR 14 PM 2:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

Ardon's Auto Trauma Corp.

Its business shall be carried on at Dade **DADE** County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

Its principal office shall be at:

28406 S. DIXIE HWAY (U.S. 1)
Leisure City FL. 33033

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I:

To engage in any or more of the business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida.

SECTION II: That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, broker, agent or factor.

SECTION III: In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business of affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

SECTION IV: This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be

(30,000) shares of common stock at \$1.00 par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than (\$30,000.00) Dollars and the undersigned incorporator (s) do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein the sum of () Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in 28406 S. Dixie Hwy, Leisure City, Fl. 33033 and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Directors, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

Victor H. Ardon

The offices to be held by the above-named Directors are as follows:

Victor H. Ardon
PRESIDENT

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of shares</u>	<u>Value</u>
<i>Victor H. Ardon</i>	<i>30101 SW 151 AVE. Leisure City, FL 33033</i>	<i>30,000</i>	<i>\$1.00</i>

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is *28406 S. Dixie Hwy., Leisure City FL 33033*, and the name of the initial registered agent and resident agent of this corporation is *Victor H. Ardon*.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of FEB, A.D., 1996.

[Signature] (SEAL)

_____ (SEAL)

+ Carmen Pelaez (SEAL)
WITNESS

[Signature] (SEAL)
WITNESS.

STATE OF FLORIDA)
COUNTY OF DADE) SS 589-76-7243

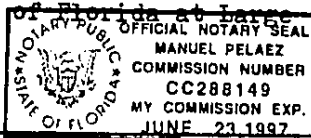
FILED
96 MAR 14 PM 2:16
CLERK OF DISTRICT COURT
FALL HARBOR, FLORIDA

BEFORE ME, the undersigned authority, personally appeared VICTOR H. ANDON - (FL. D.R. LIC. - A635-868-53-009-0)

to me well known to be the person (s) described in and who executed and subscribed to the foregoing Articles of Incorporation and he (they) acknowledged, before me, that he (they) executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at HMSTO, FL.
said State and County, this 13th day of FEB, A.D., 1996.

[Signature]
Notary Public
State of Florida at Large



My Commission expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
APR 14 PM 3:16
CLERK OF DISTRICT COURT
JUDGE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Victor H. Ardon
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Miami County
of Dade ☒ State of Florida

has named VICTOR H ARDON

located at 28406 S. Dixie Hwy.
(Street address and number of building,
Post Office Box address not acceptable)

City of Leisure City County of Dade

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certifi-
cate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open
said office.

By



(Resident Agent)