

P96000025498

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

SUBJECT: MIREK'S EUROPEAN AUTO REPAIR, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34668
TEL: 813-545-1381

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*****70.00 *****70.00

FILED
96 MAR 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 22 1995

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF**

MIREK'S EUROPEAN AUTO REPAIR, INC.

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MIREK'S EUROPEAN AUTO REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

6330 PAWLING AVE
PORT RICHEY, FL 34668

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

ARTICLE V INCORPORATOR(S)

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

MIROSLAW GORTYCH
6330 PAWLING AVE
PORT RICHEY, FL 34068

IRENA GORTYCH
6330 PAWLING AVE
PORT RICHEY, FL 34068

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

20TH day of FEBRUARY, 1996

✓ Miroslav Gortych 03-11-96 President

✓ Irena Gortych 03-11-96 President

Secretary

Treasurer

**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: MIREK'S EUROPEAN AUTO REPAIR, INC.

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

STEVE ZABOLOTNY
8800 40TH STREET NORTH, SUITE 400-5
PINELLAS PARK, FLORIDA 34660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Miroslaw Gortych* 03-11-96

TITLE President

DATE _____

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.

SIGNATURE *[Signature]*

DATE 3-11-96

REGISTERED AGENT FILING FEE: \$35.00