

P96000027801



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96 MAR 28 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 889952 7106848

AUTHORIZATION : *Kelicia B. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : March 21, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 889952

2000001781342

CUSTOMER NO: 7106848

CUSTOMER: Mr. Robert Hashagen
TECH MASTER

2700 South Federal Highway

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: R & N AUTO REPAIR INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

RECEIVED
96 MAR 28 PM 12:11
DIVISION OF CORPORATION

HA
3-29-96

ARTICLES OF INCORPORATION
OF
R & N AUTO REPAIR INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R & N AUTO REPAIR INC.

The address of the principal office of this corporation shall be 2700 South Federal Highway, Fort Lauderdale, Florida 33316 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$2.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors is:

Robert Hashagen

1531 Northeast 39th Street
Oakland Park, Fl 33334

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 28, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

Authorized Service Representative
Corporation Service Company

JBG

P960000 27 801

2700 S. Federal Highway • Fort Lauderdale, FL 33316

City/State/Zip

Phone #

7000001 84501 217

-06/04/96--01113--001

++++35.00 +++++35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 JUN 20 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PAAG
06/20

6/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 12, 1996

R & N AUTO REPAIR INC.
2700 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316

SUBJECT: R & N AUTO REPAIR INC.
Ref. Number: P96000027801

We have received your document for R & N AUTO REPAIR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 696A00029229

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: B + N AUTO REPAIR INC.

2. The mailing address of the corporation is: 2700 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316

3. Date of incorporation/qualification: 3/28/96 Document number: P 96000027801

4. The name and address of the current registered agent and office:

~~CORPORATE AGENTS EAG CORPORATION SERVICE COMPANY~~
~~1013 Centre Rd. P.O. Box 1281~~ 1201 HAYS ST
~~WILMINGTON, DELAWARE 19899-1281~~ TALLAHASSEE
FL 32301-2525

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

EDITH HAGEN
3881 NE 16th ave.
Oakland Park FL 33334

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert Hashagen Pres.
(Signature of an officer, chairman or vice chairman of the board)

5/30/96
(Date)

Robert Hashagen Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Edith Hagen
(Signature of Registered Agent)

5/30/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)