

Charter Number Only  
P960000 32075

4-11-96 Linda

PBR  
Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

FILED  
95 APR 12 AM 11:58  
TALLAHASSEE, FLORIDA

900001778209  
-04/12/96--01034--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

M & B Auto, Inc.



EXPIRE Toll Free: 1-800-432-3028

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

RECEIVED  
95 APR 12 AM 10:17  
DEPARTMENT OF CORPORATION

CERTIFIED COPY

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

F. CHESSEB APR 12 1996

ARTICLES OF INCORPORATION

OF

M & B AUTO, INC.

\*\*\*\*\*

WE, the undersigned, associate ourselves to become corporation.

FILED  
95 APR 12 PM 11:58  
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of the corporation shall be: M & B Auto, Inc., and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V:

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The Officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

ARTICLE VI:

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

NAME/OFFICE

ADDRESS

Michael Friscia, President

4129 NW 78th Lane  
Coral Springs, FL 33065

Robert Bruce Nast, Sec. & Tres.      13798 72nd Court North  
Royal Palm Beach, FL 33412

**ARTICLE VII:**

The principal office of said corporation shall be:

4129 NW 78th Lane  
Coral Springs, FL 33065

**ARTICLE VIII:**

The names and street addresses of the subscribers to these Articles of Incorporation are:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                                |
|--------------------|--|
| Michael Friscia    | 4129 NW 78th Lane<br>Coral Springs, FL 33065         |
| Robert Bruce Nast  | 13798 72nd Court North<br>Royal Palm Beach, FL 33412 |

**ARTICLE IX:**

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

**ARTICLE X:**

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

**ARTICLE XI:**

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that M & B Auto, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of Boca Raton, County of Palm Beach, has named Michael Friscia, of 4129 NW 78th Lane, Coral Springs, FL 33065, as its Resident Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, Michael Friscia, do hereby accept to act in this capacity, and do agree to comply with the provisions of

said Act relative to keeping open, said office.

DATED: 4/4/96 Michael Friscia

**ARTICLE XII:**

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, WE have set our names at Boca Raton, Florida, this the 4th day of April, 1996.

WITNESSED BY:

[Signature]  
[Signature]  
[Signature]  
[Signature]

Michael Friscia  
[Signature]

FILED  
APR 12 AM 11:58  
NOTARY PUBLIC  
PALM BEACH, FLORIDA

STATE OF FLORIDA )  
SS:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared MICHAEL FRISCIA and ROBERT BRUCE NAST, to me well known to be the persons who executed the foregoing Articles of Incorporation of M & B, Auto, Inc., and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Boca Raton, Florida, this the 4th day of April, 1996.

[Signature]  
NOTARY PUBLIC

P Personally known  
I.D. Provided  
Type of I.D. Provided:  
\_\_\_\_\_

