

P96000034271

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FEE: Tallahassee
Live File 95 APR 19 AM 11:30

**FILED C.O. FILED STAMPED
 TALLAHASSEE, FLORIDA**

Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Out: Copy(s) (1)
☐ Art. of Amend. File
☒ Dissolution/Withdrawal C/S
☐ C.U.S.
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies _____
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () _____ pgs. _____

400001786924
-04/19/96--01021--020
*******78.75 *****78.75**

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up 4/19 12:00

ARTICLES OF INCORPORATION
OF
HALLANDALE AUTO CARE, INC.

FILED
95 APR 19 AM 11:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is: HALLANDALE AUTO CARE, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the 19th day of April, 1996.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose to be an automotive repair business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, as follows:

REYNALDO MARTINEZ	50 SHARES
CARIDAD MARTINEZ	50 SHARES

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:
800 West Hallandale Beach Boulevard
Hallandale, Florida 33009

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16300 Northeast 19th Avenue, Suite 224, North Miami Beach, Florida 33162, and the name of the initial registered agent

of this corporation at that address is William J. Sulbur, Jr., Esq.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is:

Reynaldo Martinez
800 West Hallandale Beach Boulevard
Hallandale, Florida 33009

ARTICLE IX

OFFICERS

The name and address of the initial officers of the corporation are:

REYNALDO MARTINEZ President/Secretary/Treasurer
800 West Hallandale Beach Boulevard
Hallandale, Florida 330098

ARTICLE X

INCORPORATOR

The name and address of the person signing theses Articles is:

REYNALDO MARTINEZ
800 West Hallandale Beach Boulevard
Hallandale, Florida 33009

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

AMENDMENTS

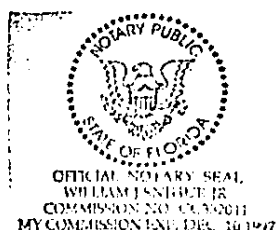
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

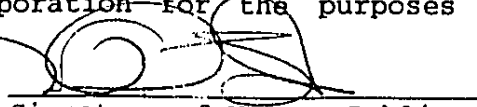
IN WITNESS WHEREOF, the undersigned subscriber, REYNALDO MARTINEZ hereunto executed these Articles of Incorporation, this 18th day of April, 1996.


REYNALDO MARTINEZ

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 18th day of April, 1996 by REYNALDO MARTINEZ, who is personally known to me or who has produced _____ as identification and who ~~did~~ (did not) take an oath and who states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.




Signature of Notary Public

William J. Smith, Jr.
Print Name of Notary

ACCEPTANCE OF REGISTERED AGENT

96 APR 19 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 18th day of April, 1996.



Registered Agent

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P96000034271

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Robert Dale Clark
Clark, Inc

Capital _____
Art. of Amend. _____
Corp. Record Search _____
Ltd. Partnership Filing _____
Foreign Corp. Filing _____
() Cert. Copy(n) _____

☒ Art. of Amend. Filing _____
Dissolution/Withdrawal _____
C U S _____
Fictitious Name Filing _____

Name Reservation _____
Annual Report/Restatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 Filing _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, Copies _____

Courier Service _____
Shipping/Handling _____

Phone () _____
Top Priority _____
Express Mail Prep. _____

FAX () _____ pgs.

SUBTOTALS _____

FEE..... \$ _____
DISBURSED..... \$ _____
SURCHARGE..... \$ _____
TAX on corporate supplies..... \$ _____
SUBTOTAL..... \$ _____
PREPAID..... \$ _____
BALANCE DUE..... \$ _____

SECRETARY OF STATE
TALLAHASSEE, FL 32301
MAY 10 11:10:51

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 5/10 CK No. _____

BY 5/10 12:00

WALK-IN Will Pick Up 5/10 12:00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALLANDALE AUTO CARE, INC.

RECEIVED
MAY 10 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, to wit:

1. Article VI of the Articles of Incorporation of HALLANDALE AUTO CARE, INC., is hereby amended to read:

The principal place of business of this corporation is:

99 S.W. 10th Avenue, Bay A
Hallandale, Florida 33009

2. The foregoing Amendment was adopted by unanimous vote of the Directors and Officers of this Corporation on May 8, 1996, and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned President/Secretary/Director has executed these Articles of Amendment, this 8th day of May, 1996.

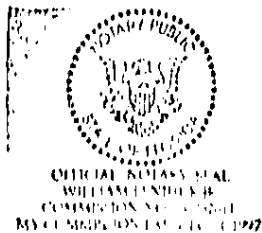
HALLANDALE AUTO CARE, INC.

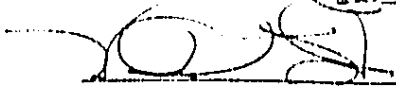
By: Reynaldo Martinez
Reynaldo Martinez,
President/Secretary/Director

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 8th

day of May, 1996 by REYNALDO MARTINEZ, President/Secretary/Director of HALLANDALE AUTO CARE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and (did) _____ take an oath.




Notary Public

WILLIAM J. SMITH, JR.
Print Name of Notary