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PROMINENT ACCOUNT NO. :

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REFERENCE :

994819

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AUTHORIZATION

ORDER DATE: June 20, 1996

ORDER TIME : 12:0 PM

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ORDER NO. : 994819

CUSTOMER NO: 106869A

CUSTOMER: Mr. Lucien Latreille

ACCOUNTING MANAGEMENT, INC.

5190 26th Street West

Suite E.

Bradenton, FL 34207

# DOMESTIC FILING

NAME:

C & R AUTO REPAIR SHOP OF

BRADENTON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation passured to Chapter 607, Florida Statutes adopt the following articles of incorporation for such incorporation.

# **ARTICLE I**

The name of the corporation is:

C & R AUTO REPAIR SHOP of BRADENTON, INC.

and the principal address of the corporation is:

5803 16TH STREET E., UNIT 19LS BRADENTON, FLORIDA 34203

### **ARTICLE II**

The fiscal year of the Corporation shall end on the 31 day of December of each year.

### **ARTICLE III**

This corporation shall exist until dissolved under the name C & R AUTO REPAIR SHOP of BRADENTON INC. and the nature of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

Purposes: To engage in the business of auto & vehicle repairs, mechanical repairs and any other work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

## **ARTICLE IV**

The period of duration of this corporation is perpetual, unless dissolved according to Law.

Corporate existence shall commence upon filing with the Secretary of the State.

# **ARTICLE V**

A board of directors consisting initially of one member, whose number may be increased without limit, shall manage the corporation's affairs. The directors shall be elected at the annual meeting of members, to be held at a time and place to be set by the Board of Directors and their terms of office and qualifications shall be as provided in the By-Laws.

The initial members of the Board of Directors and their addresses are as follows:

**NAME** 

ADDRESS

Ronald Leslie

5803 15th Street E., Unit 19LS BRADENTON, FLORIDA 34203

# **ARTICLE VI**

The officers of the corporation shall consist of a President, Secretary, and Transurer. The President shall constitute the chief executive efficer of the corporation. A person may hold more than one effice. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws.

The initial officers and directors, who also constitute the subscribers to these ARTICLES, AND THEIR ADDRESSES ARE:

NAME ADDRESS OFFICE
Ronald Loslin 5803 15th Stroot E., Unit 19LS Prosident

5803 | 5th Stroot E., Unit 19LS

# ARTICLE VII

Socrotary

The By-Laws of this corporation shall be adopted, amended or rescinded by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and after furnishing of notice as provided in the By-Laws. A majority of directors shall constitute a quorum at all meetings of directors.

# **ARTICLE VIII**

Amendments to the ARTICLES shall be adopted by a two thirds majority vote of the members present at either a regular meeting of the members or at a special meeting called for that purpose and after furnishing of notice as provided in the By-Laws.

### **ARTICLE IX**

The initial registered agent of the corporation is:

Linda Leslie

# Ronald Leslie

and the principal address of the registered agent is:

5803 15TH STREET E., UNIT 19LS. Bradenton, Fl. 34203

who is familiar with Chapter 607.325 of the Florida Statutes, and articles of incorporation.

### **ARTICLE X**

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

# **ARTICLE XI**

The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the corporation and the state of incorporation and the words, "Corporate Seal".

# **ARTICLE XII**

The names and malling addresses of each of the incorporators are as follows:  $e^{-1} \in \mathbb{N}^{n}$ 

NAME	POST OFFICE ADDRESSES
13onald Loslie (Namo)	6003 15TH STREET E., UNIT 19LS (Address)
	Bradenton, Florida 34203 (City/Stato/Zip)
(Namo)	(Addross)
	(City/State/Zip)
IN WITNESS WHEREOF, the undersigned b	poing the incorporator of this corporation has
executed these Articles of Incorporation.	Royald & Sulia
ACCEPTANCE BY REGISTERED AGENT:	Signature of Incorporator
Having been named to accept services of p	process for the above state corporation, at the
	y agree to act in this capacity, and I further agree
to comply with the provisions of all statute	
	duties and obligations of the Florida Bylaws and
Statutes.	•
	Registered Agent (Royald Issie)
STATE OF FLORIDA )	(logistored yight (finitum conin)
COUNTY OF MANATEE )	
COOKIT OF MAKATEL ,	
Before me, the undersigned aut	thority, personally appeared
, to me	well known to be the person who executed the
foregoing Articles of Incorporation and ack	nowledge before me, according to law, that he
made and subscribed the same for the purp	poses therein mentioned and set forth. IN
WITNESS WHEREOF, I have hereunto set i	my hand and seal this day of
,19	96.
	•
	Notary Public
My Commission Expires:	
,	

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