P96000618 Murray, P.A.

Attorneys at Inw

Thoma I. Campbell Sean M. Hunny Vero Beach (%1) 569 6800 Port & Lacie (%1) 879 6677 Okeechebee (941) 467-9060

406 North Second Street. I'L Pierce, I'L 34950-3002 Telephone: (561) 467-1603 I'ax: (561) 489-6035

August 9, 1996

700001920057 -08/13/96--01070--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Articles of Incorporation Ortiz's Service Center, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Certificate of Incorporation for Ortiz's Service Center, Inc., the original Certificate of Designation Registered Agent/Registered Office and our check in the amount of \$70.00 to cover the necessary fees.

Please provide a conformed copy of the articles upon filing.

Thank you for your time and cooperation.

Sincerely,

Thomas L. Campbell

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TLC/mk enclosure

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#### CERTIFICATE OF INCORPORATION

- of -

# ORTIZ'S SERVICE CENTER, INC.

I, THE UNDERSIGNED, hereby declare my intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the said State of Florida.

# **ARTICLE !**

The name of this corporation shall be: Ortiz's Service Center, Inc.

#### **ARTICLE II**

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

### **ARTICLE VI**

The initial street address of the principle office of the corporation shall be: 3802 Oleander Avenue Ft. Pierce, Florida 34982.

#### **ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

# ARTICLE VIII

The names and address of the members of the first Board of Directors of this corporation are as follows:

Anthony Ortiz Barbara Lawton 3802 Oleander Avenue, Ft. Pierce, Florida 34982. 3802 Oleander Avenue, Ft. Pierce, Florida 34982.

# ARTICLEJX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Anthony Ortiz

3802 Oleander Avenue, Ft. Plerce, Florida 34982.

Ownership of the corporation is as set out below:

Anthony Ortiz

100%

# ARTICLE XI

Name, address and position of first Board of Directors, members and officers:

Anthony Ortiz

President - Director

3802 Oleander Avenue, Ft. Plerce, Florida

Barbara Lawton

3802 Oleander Avenue, Ft. Pierce, Florida

Vice-President, Treasurer Secretary - Director

# ARTICLE XII

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

# **ARTICLE XIII**

The registered agent of this corporation is Anthony Ortiz, 3802 Oleander Avenue, Ft. Pierce, Florida 34982.

	EOF, the undersigned, Anthony Ortiz, being a natural person, the hereunto set her hand and sealed this 2 day of
STATE OF FLORIDA	)
COUNTY OF ST. LUCIE	)
The foregoing instrument was acknowledged before me this 2 day of July, 1996, by ANTHONY ORTIZ, who is:	
personally known to me, or who has produced as Identification	
and whodid/did not take an oath.	
[Notary Seal]	Thomas of Campbell
Thomas L. Campbell Notary Public, State of Florida Commission No. CC 501540 My Commission Expires 10/13/99 1400-J-NOTARY - Fa. Notary Service & Bonding Co.	Notary Public, State of Public Printed Name: My Commission expires: 10-13-99

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mantioned 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: ORTIZ'S Service Center, INC.
- 2. The name and street address of the registered agent and office
- is: Anthony Ortiz 3802 Oleander Avenue Ft. Pierce, FL 34982

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 CCMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPEF: AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ANTHONY ORTIZ