

P46000071791

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

20000018124512
-03/27/96--01053--009
*****78.75 *****78.75

SUBJECT: STOP SHOPPE BRAKES & SERVICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HUGH MAYERHOFF

Name (printed or typed)

222 SOUTHGATE BLVD E

Address

MELBOURNE FL 32901

City, State & Zip

(407) 723-0040

Daytime Telephone number

FILED
95 MAR 26 PM 3:30
TALLAHASSEE, FLORIDA
178/15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

STOP SHOPPE BRAKES & SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

STOP SHOPPE BRAKES & SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be:

**1001 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HUGH C. MAYERHOFF, III
222 SOUTHGATE BLVD. E
MELBOURNE, FL 32901**

FILED
JUN 25 PM 3:33
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF BREVARD
FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**HUGH C. MAYERHOFF, III
222 SOUTHGATE BLVD. E
MELBOURNE, FL 32901**

This undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

20th day of AUGUST, 19 96



Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: STOP SHOPPE BRAKES & SERVICE, INC.

2. The name and address of the registered agent and office is:

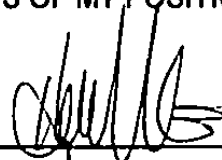
HUGH C. MAYERHOFF, III
(NAME)

222 SOUTHGATE BLVD. E
(P.O. BOX NOT ACCEPTABLE)

MELBOURNE, FL 32901
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

8/20/96