

8/22/96

FLORIDA DIVISION OF CORPORATIONS

2:26 PM

(((H96000011789)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
408 EAST MAIN STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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MIAMI FL 33136-302-
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NAME: DEB-RIO, INC.
FAX AUDIT NUMBER: H96000011700
DATE REQUESTED: 08/22/1996
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

EMPIRE

MIAMI, FL

SUBJECT: DEB-RIC, INC.
REF: W96000017759

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000011769
Letter Number: 496A00040118

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

OF

Dab-Ric, Inc.

STATE OF FLORIDA)

COUNTY OF BROWARD)

②

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

We, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

Dab-Ric, Inc.

ARTICLE II

This corporation is organized for the purpose of engaging in automobile services. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

ARTICLE III

The capital stock of this corporation is authorized to be as follows: 100 shares of voting common stock at \$ 1.00 par value per share.

Prepared by: Benny C. Scuttillo
Scuttillo & Blake CPA PA
8000 North University Drive
Fort Lauderdale, Florida 33321
(954) 721-5222

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ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$ 100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from August 22, 1996, to perpetuity.

ARTICLE VI

The mailing address of this corporation is:

8181 Royal Palm Blvd.

Coral Springs, Florida 33065

The registered agent of this corporation is:

Eric A. Spector

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ARTICLE VII

The number of directors of this corporation shall be not less than one nor more than thirty (30).

ARTICLE VIII

The names and post office addresses of the first officers and Board of Directors of this corporation, who are subject to the Board of Directors of this corporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of this corporations existence, or until their successors are elected and have been qualified, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Eric A. Spector	President	8383 Royal Palm Blvd. Coral Springs, FL 33065
Deborah J. Echeverria	Sac'y/Treasurer	8339 Royal Palm Blvd. Coral Springs, FL 33065
Arthur B. Spector	Director	2065 Coral Ridge Drive Coral Springs, FL 33071

ARTICLE IX

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized:

To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of

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Florida, do make and file this Certificate, hereby declaring and
certifying that the facts herein stated are true, and do,
respectively, agree to take the number of shares of stock

hereinbefore, set forth, and accordingly, have hereunto set our hands
and seals this 22nd day of August, 1936.

Erin A. Spector

Registered Agent and Subscriber

Erin A. Spector

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is Deb-Ric, Inc.
2. The name and address of the registered agent is:

Eric A. Spector
8183 Royal Palm Blvd.
Coral Springs, FL 33065

x *Eric A. Spector*

Having been named as registered agent I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

x *Eric A. Spector*

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