# P96000084485

ERIK C. L'ARSEN, PAC 243 W. Park Avenue winter Furk, FL 32789

200001970392 -10/10/95--01033--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

City/State/Zip

Phone #

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Doc	ument #)
2	(Corporation Name)	(Doc	ument #)
3	(Corporation Name)	(Doc	ument #)
4	(Corporation Name)	(Document #)	
Walk in	Pick up time Will wait	Photocopy	Certified Copy  Certificate of Status

E NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Мстдет	

OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

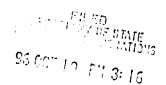
REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

or for in Fil 3: 16

Examiner's Initials

Piopelpie

# ARTICLES OF INCORPORATION OF M & R DISCOUNT AUTO REPAIR, INC.



#### ARTICLE I. NAME

The name of this corporation is:

M & R DISCOUNT AUTO REPAIR, INC.

# ARTICLE II. PURPOSE

This corporation is organized for the purpose of engaging in any or all lawful business for which under the laws of Florida.

#### ARTICLE III. POWERS

This corporation shall have all of the powers granted a corporation under the laws of Florida.  $\begin{tabular}{ll} \hline \end{tabular}$ 

#### ARTICLE IV. CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

# ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of the corporation is:

5201 S. Highway 17-92 CASSELBERRY, FL 32707

# ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

RODNEY S. SMITH 5201 S. Highway 17-92 CASSELBERRY, FL 32707

#### ARTICLE VII. CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$.01 per share.

# ARTICLE VIII. INITIAL SHAREHOLDERS

The initial shareholders of the corporation and the number of shares to be issued are as follows:

RODNEY S. SMITH 54 shares MICHAEL R. ROBINSON 45 shares DOUGLAS TYGIELSKI 1 share

# ARTICLE IX. INITIAL OFFICERS

This corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholders at any duly called and constituted meeting:

President
Vice Pres./Secretary/
Treasurer

RODNEY S. SMITH

MICHAEL R. ROBINSON

# ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

RODNEY S. SMITH 5201 S. Highway 17-92 Casselberry, FL 32707

MICHAEL R. ROBINSON 5201 S. Highway 17-92 Casselberry, FL 32707

#### ARTICLE XI. CUMULATIVE VOTING FOR DIRECTORS

Each shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

# ARTICLE XII. PREEMPTIVE RIGHTS OF SHAREHOLDERS

Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's unissued shares upon any decision of the board of directors to issue such shares. In such event, the board of directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right.

# ARTICLE XIII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE XIV. RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement of the shareholders.

# ARTICLE XV. AMENDMENT

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

#### ARTICLE XVI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RODNEY S. SMITH 5201 S. Highway 17-92 CASSELBERRY, FL 32707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the day of October, 1996.

PONNEY & SUTTRE

#### ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of M & R DISCOUNT AUTO REPAIR, INC. and I hereby accept said duties and responsibilities.

RODNEY S. SMPTH REGISTERED AGENT

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