

P96000088487

Chapter Number Only

10-23-96

Kenneth Speller

Requester's Name

1507 NW 146T

Address

Miami, FL 33125

City

State

ZIP

Phone

326-9977

VALIDATION ONLY

300001984393--3  
-10/24/96--01026--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Southside Auto Works, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
96 OCT 28 AM 11:20  
TALLAHASSEE, FLORIDA

FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

EFFECTIVE DATE  
OCT 22 1996

CERTIFIED COPY

RECEIVED  
96 OCT 24 AM 10:36  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

October 24, 1996

EMPIRE

MIAMI, FL

SUBJECT: SOUTHSIDE AUTO WORKS, INC.  
Ref. Number: W96000022679

We have received your document for SOUTHSIDE AUTO WORKS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 796A00049225

RECEIVED  
96 OCT 28 AM 10:21  
DIVISION OF CORPORATIONS

EFFECTIVE DATE  
OCT 22 1981

ARTICLES OF INCORPORATION OF  
SOUTHSIDE AUTO WORKS, INC.

FILED  
26 OCT 28 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is SOUTHSIDE AUTO WORKS, INC.  
23702 S.W. 132 AVE. PRINCETON, FL 33032

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

Article III - Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida's General Corporation Act.

Article IV - Stock

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00).

Article V - Pre-emptive Rights Granted

Each shareholder of any class of stock of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI - Directors

The board of directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

The members of the first board of directors are as follows:

ERIC CORDY

DARRELL BARNES

President

Vice-President & Treasurer

23702 S.W. 132 Avenue

23702 S.W. 132 Avenue

Princeton, Florida 33032

Princeton, Florida 33032

Article VII - Amendments

These articles may be changed, amended or repealed by a majority vote of the stockholders.

KENNETH P. SPEILLER, ESQ.  
1507 N.W. 14 Street  
Miami, Florida 33125  
(305) 326-9977  
Fla. Bar No. 355259

Article VIII - Registered Agent

The Name of the initial registered agent of the corporation is KENNETH P. SPEILLER.

The street address of the initial registered office of the corporation is 1507 N. 14 Street, Miami, Florida 33125.

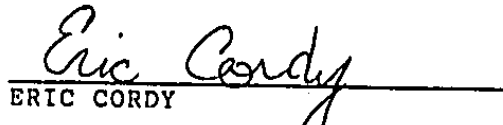
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment and agree to act in this capacity.

  
KENNETH P. SPEILLER

Article IX - Incorporator

The name and address of the incorporator of this corporation is ERIC CORDY, 23702 S.W. 132 Avenue, Princeton, Florida.

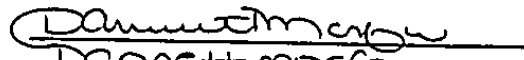
IN WITNESS WHEREOF, I have subscribed my name this 22nd day of October, 1996.

  
ERIC CORDY

STATE OF FLORIDA)  
COUNTY OF DADE)

On this 22nd day of October, 1996 before me the undersigned authority personally appeared ERIC CORDY known to me to be the person whose name is subscribed to the articles of incorporation for SOUTHSIDE AUTO WORKS, INC. attached herein, and acknowledged that he executed the same for the purpose stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Dannett Morfa  
NOTARY PUBLIC, State of  
Florida at Large  
Commission No.

My Commission Expires:



DANNETT MORFA  
My Commission CC397345  
Expires Aug. 03, 1998  
Bonded by HAI  
800-422-1555