

TRANSMITTAL LETTER
P96000091398

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

SUBJECT: DIAMAX Auto Repair, INC
(Proposed corporate name - must include suffix)

500001995995--1

-11/05/96--01093--014

*****78.75 *****78.75

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:

MICHAEL A. CUTLER
Name (printed or typed)

1909 N. WASHINGTON BLVD
Address

Sarasota FL 34234
City, State & Zip

941-361-3081
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4 AM 11:45

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

9/11/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -4 AM 11:46

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:

DIAMAX Auto Repair, INC

ARTICLE II PRINCIPAL OFFICE

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

1909 N. WASHINGTON BLVD
SARASOTA, FL 34234

ARTICLE III SHARES

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

① HUNDRED ~~THOUSAND~~ ^{PERMANENT} \$100 per share
SHARES. _{11.C.m}

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. CUTLER
1909 N. WASHINGTON BLVD
SARASOTA, FL 34234

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

President Michael A. CUTLER
734 SIESTA KEY CIRCLE
SARASOTA, FL 34242

Vice-President FERNANDO ACOSTA

SARASOTA, FL 342

Secy/Treasurer Marcia CUTLER
734 SIESTA KEY CIRCLE
SARASOTA, FL 34242

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of OCTOBER, 19 96.

Michael A. Cutler
Signature

X Fernando Acosta
Signature

Marcia Cutler
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DIAMAX Auto Repair, INC

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

MICHAEL A. CUTLER
(NAME)

1909 N. WASHINGTON BLVD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL 34234

(CITY/STATE/ZIP)

FILED
DIVISION OF CORPORATIONS
NOV 14 1996

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 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.

Michael A. Cutler
(SIGNATURE)

10-29-96
(DATE)