

9600101046

Elite auto repair
560 S. County Rd 427
Longwood Fla 32750

Office Use Only

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

1. Carl's Elite Auto Repair 800002021548--1
(Corporation Name) (Document #)
-12/06/96--01007--008
***122.50 ***122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

96 DEC 13 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

WAG 25/6/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

ELITE AUTO REPAIR
560 SOUTH COUNTY ROAD 427
LONGWOOD, FL 32750

SUBJECT: ELITE AUTO REPAIR INC.
Ref. Number: W96000025661

We have received your document for ELITE AUTO REPAIR 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

487
=

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

6934

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 496A00054854

To Reach me During working hours please call at
407-625-0235
new name to be Carl's elite auto repair per O.K. by
Vicki @ 904-487-6934
Thank you
Carl Hooper

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 13 AM 9:26

FILED

ARTICLES OF INCORPORATION
OF
CARL'S ELITE AUTO REPAIR INC

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE *CARL'S ELITE AUTO REPAIR INC.*
560 S. Coun Rd 427
Longwood, Fla. 32750

ARTICLE II NATURE OF THE BUSINESS
AUTO REPAIR

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNFER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITOR OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: *500 SHARES @ \$1.00 PER SHARE*

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS(ARE) ELECTED, IS(ARE):

CARL HAGAMAN
560 S. COUNTY RD 427
LONGWOOD FL. 32750

ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS(ARE)

CARL HAGAMAN
560 S. COUNTY RD 427
LONGWOOD FL. 32750

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7 DAY OF DECEMBER 1996.

SIGNATURE(S) OF INCORPORATOR(S)

Carl Hagaman

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 7 DAY OF DECEMBER 1996, BY

CARL HAGAMAN
(NAME OF INCORPORATOR)

OF CARL'S ELITE AUTO REPAIR INC.
(NAME OF CORPORATION)

(SEAL)

NOTARY PUBLIC

[Signature]
OFFICIAL NOTARY SEAL
NORMAN KAGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC306161
MY COMMISSION EXP. SEPT 27, 1997

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: CARL'S ELITE AUTO REPAIR

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CARL HAZAMAN
560 S. COUNTY RD 427
(P.O. BOX NOT ACCEPTABLE)
LONGWOOD FL 32750
(CITY/STATE/ZIP)

FILED
96 DEC 13 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE Carl Hazaman
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 11/1/96

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PORPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 11/1/96

SIGNATURE Carl Hazaman