

97 FEB 28 PH 1: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

... FECTIVE DATE

3-1-57

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

FROM:

SUBJECT: <u>George's Mobile Auto & Truck Repairs, Inc.</u> 5000021012559 -02/28/9701080019 *****131.25 ****131.25
Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$70.00 \$78.75 \$122.50 \$ \$131.25

CREDIT UNDERWRITERS, INC. 15642 LIGHTBLUE CIRCLE FT MYERS, FL 33908 (813) 482-4484

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

ARTICLES OF INCORPORATION OF

FILED

97 FEB 28 PM 1:27

SECKLIARY OF STATE George's Mobile Auto & Truck Repairs, Inc. TALLAHASSEE.FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

3-1-97

George's Mobile Auto & Truck Repairs, Inc.

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual. Commencing March 1, 1997.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

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

941 Country Club Blvd.; Unit D Cape Coral, FL 33990

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: 941 Country Club Blvd.; Unit D Cape Coral, FL 33990 and the name of the initial registered agent of this corporation at that address is:

Mr. Jorge L. Romero

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Mr. Jorge L. Romero 941 Country Club Blvd.; Unit D Cape Coral, FL 33990

ARTICLE VIII-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Jorge L. Romero 941 Country Club Blvd.; Unit D Cape Coral, FL 33990

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-AMENDMENT

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

Mr. Jorge L. Romero

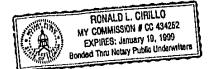
STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. Jorge L. Romero known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

Witness my hand and official seal in the county and state last aforesaid this 14 day of Febniag, 1997.

SEAL:



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 97 FEB 28 PM 1:27

SEUKE DARY OF STATE PURSUANT TO THE PROVISIONS OF SECTION 607.0501 TALLETA SEE OF LORIDA FLORIDA STATUES, 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:

George's Mobile Auto & Truck Repairs, Inc.

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

Mr. Jorge L. Romero 941 Country Club Blvd.; Unit D Cape Coral, FL 33990

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 statues 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.