PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H9700006306 9)))

ro: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

VAME: DIAGNOSTIC AUTO CENTER, INC.

AUDIT NUMBER..... 19700006306

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

DBL . METHOD . . . FAX

CERT. COPIES.....1

EST.CHARGE. \$122.50

10TE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

INTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:20:52

31 APR 1 8 1997

## H97000006306

IPREPARED BY:
IASHLAND INSURANCE AGY, INC
1608 NW 57th Avenue
IMami, FLORIDA
1(305) 262-4053
2MIGUEL E. TURBAY

### ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is DIAGNOSTIC AUTO CENTER, INC.



#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of auto repair and service.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

Preposed by:
Miquel E. Turbay
608 N.W. 57th Que.
Mians, Fl. 33126
(305)862-4053

H97000006306

-1-

# H97000006306

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The stroet address of the initial business office of the corporation is 2776 NW 21st TERRACE; MIAMI, FLORIDA 33142 and the name of its initial registered agent is MIGUELYE, TURBAY.

# H97000006306

# AR #1970 912006306

The number of directors constituting the initial board of directors of the corporation is two . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

**ADDRESS** 

ALPREDO NUNEZ

2776 NW 21st Terrace Miami,Fl 33142

NOEL QUINONES

2776 NW 21st Terrace Miami,Fl 33142

#### ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

MIGUEL E. TURBAY

2776 NW 21st Terrace Hiami,Fl 33142

Executed by the undersigned at MIAMI, FLORIDA on April 16 , 19 97 .

H97000006306

-3-

H9700006306

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

: ••				• •	
In pursuance of submitted,in comp	Chapter 607.34 liance with sald		es, the fol	lowing 1s	
First-That	DIAGNOSTIC AUTO	CENTER, INC			
	DIAGNOSTIC AUTO	F CORPORATION)			
desiring to organ	ize under the la	ws of the Stat	e of FLO	RIDA RIDA)	
with its principa incorporation at	l office, as ind	MIAMI	articles of	county	
		(CILY)			
of DAD	E.	,State of	FLO	RIDA	
(ดูดบ	NTRY)		(STAT		-
has named	MIGUEL E.	TURBAX			<u> </u>
has named	(NAME	OF RESIDENT AG	ent)	APR ARY OF ECRE ASSES	
	608 NW	57th Avenue		SSE	M
located at (ST	REET ADDRESS AN	NUMBER OF BUT	LDING,	—— <del>———————————————————————————————————</del>	O.S.
, bu	IST OFFICE BOX A	DDRESS NOT ACCI	EPTABLE )	- C	1
city of	·· mt.ortor	. Con	intv of	DADE AND	•
0104 01	(CITY)		(1	COUNTRY)	
State of Florida, this state.					
ACKNOWLEDGEMENT:	(MUST BE STGNE	D BY DESTGNATE	D AGENT)		
Having been nar stated corporation hereby accept to provision of sale	act in this cap	ignated in thi	s certifica ce to compl	te. I v with the	
		ВУ	yen Ch	my	
		R	SIGNATUI EGTSTERED AND		
			INCORPORI	ATOR	
	H 970	0006306			
	• • •	, , , , o 2 ñ 0			