

P97000058657

23 June 1997

K & L Auto and Tire Service, Inc.
2722 Aurora Rd.
Melbourne, Florida 32935

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/03/97--01121--003
*****70.00 *****70.00

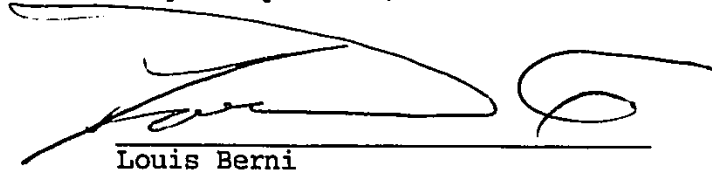
Re: K & L Auto and Tire Service, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,



Louis Berni

FILED
97 JUL -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 7/7/97

ARTICLES OF INCORPORATION OF

K & L AUTO AND TIRE SERVICE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

K & L Auto and Tire Service, Inc.

The principal office (and mailing address) of the corporation

2722 Aurora Rd., Melbourne, Florida 32935

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TALLAHASSEE, FLORIDA

ARTICLE II - COMMENCEMENT

Corporation's existence shall commence upon acceptance of these articles

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE/NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Louis Berni

Address: 2722 Aurora Rd.

City: Melbourne

Florida

ZIP 32935

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 (1):

Name: Louis Berni

Address: 2722 Aurora Rd.

City/State: Melbourne, Fla. 32935

Name: _____

Address: _____

City/State: _____

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Louis Berni Name: _____
Address: 2722 Aurora Rd. Address: _____
City/State: Melbourne, Fla. 32935 City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of July, 1997.

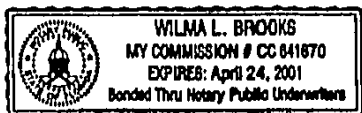
Louis Berni

STATE OF FLORIDA)
COUNTY OF BREVARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of July, 1997.



Wilma L. Brooks
(Notary Public, State of Florida)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

K & L AUTO AND TIRE SERVICE, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2722 Aurora Rd.

Melbourne, Florida 32935

has named Louis Berni

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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97 JUL -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA