

99700065977

RAY'S CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

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

1. RAY'S AUTO SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
RAY'S AUTO SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: RAY'S AUTO SERVICE, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

a) to engage in the business of: AUTO REPAIR & SERVICE and all other affiliated business, for any person, firm, association or corporation without restriction in this State and any other state of the United States.

b) To conduct any and all types of business and operations, to have one or more offices/stores in this state and in any other State of the United States.

c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs; and without limits to amounts, and to secure the payment of money in any lawful manner.

d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

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is: FIVE HUNDRED (500) shares common stock, each share having the par value of: ONE (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE & AGENT

The street address of the initial principal and registered office of this corporation is: 2143 Opa Locka Boulevard, Opa Locka, Florida 33054, and the name of the initial registered agent of this corporation at that address is: HUBERT MCRAE.

ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) DIRECTORS initially whose names and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
HUBERT MCRAE PRESIDENT	320 NW 197TH AVE. PEMBROKE PINES, FL 33029
SHELDON MCRAE SECRETARY/TREASURER	320 NW 197TH AVE. PEMBROKE PINES, FL 33029

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which they agree to take is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
HUBERT MCRAE PRESIDENT	50%	320 NW 197 AVE. PEMBROKE PINES, FL 33029

NAME _____

HUBERT MCRAE
PRESIDENT

SHELDON MCRAE
SECRETARY/TREASURER

ADDRESS

320 NW 197TH AVE.
PEMBROKE PINES, FL. 33054

320 NW 197TH AVE.
PEMBROKE PINES, FL 33054

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24 day of July, 1997.

Hubert McRae (SEAL)
HUBERT MCRAE
PRESIDENT

Sheldon McRae (SEAL)
SHELDON MCRAE
SECRETARY/TREASURER

State of Florida)
) ss
County of Dade)

BEFORE ME, personally appeared HUBERT MCRAE, AND
SHELDON MCRAE, known to me to be the individuals described
in and who executed the foregoing Articles of Incorporation
and acknowledged before me that they executed the same for
the purposes expressed therein.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND
STATE NAMED ABOVE THIS 24th DAY OF July, 1997.



HEWIE O CHIN
My Commission CC400747
Expires Aug. 14, 1998
Bonded by ANB
800-852-5378

Hennie Chiu

NOTARY PUBLIC, State of
Florida at Large

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST THAT: RAY'S AUTO SERVICE, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: City of Opa Locka, County of Dade, State of Florida, has named HUBERT MCRAE, located at 2143 Opa Locka Boulevard, Opa Locka, Florida 33054, City of Opa Locka, County of Dade, State of Florida, as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

BY: Hubert McRae
HUBERT MCRAE
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Miami, Florida