

P97000083828

Michael Desroches
2750 Washington St.
Hollywood, FL 33020-5735

Office Use Only

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

1. Marc Auto Repair & Truck Service, Inc.
(Corporation Name) (Document #)

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

| 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 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 CORPORATIONS

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9-29-97

ARTICLES OF INCORPORATION

MARC AUTO REPAIR & TRUCK SERVICE, INC
(name of corporation)

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

The name of the corporation is: MARC AUTO REPAIR & TRUCK SERVICE
INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------------|---------|------------------|
| NAME | <u>MARC AUDET</u> | | |
| ADDRESS | <u>1000 S. DIXIE HWY</u> | | |
| CITY | <u>HOLLYWOOD</u> | FLORIDA | ZIP <u>33020</u> |

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

| | | | |
|---------|------------------------|---------|------------------|
| NAME | <u>MARC AUDET</u> | | |
| ADDRESS | <u>2800 MARINA DR.</u> | | |
| CITY | <u>HOLLYWOOD</u> | FLORIDA | ZIP <u>33020</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------------|-----------------|------------------|
| NAME | <u>MARC AUDET</u> | | |
| ADDRESS | <u>2800 MARINA DR.</u> | | |
| CITY | <u>HOLLYWOOD</u> | STATE <u>FL</u> | ZIP <u>33020</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------|-------|----------------------------|
| NAME | <u>MARC AUDET</u> | | |
| ADDRESS | <u>2800 MARINA DR.</u> | | |
| CITY | <u>HOLLYWOOD</u> | STATE | <u>FL</u> ZIP <u>33020</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18TH day of SEPTEMBER, 19 97.

[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

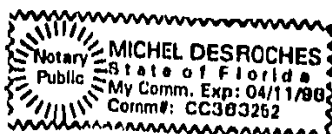
[Signature] KNOWN TO ME
 Signature Form of Identification

_____ _____
 Signature Form of Identification

_____ _____
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person X as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY NUMBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 18TH day of SEPTEMBER, 19 97

[Signature]
 Notary Signature
MICHEL DESROCHES
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MARC AUTO REPAIR & TRUCK SERVICE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 HOLLYWOOD, FLORIDA

has named MARC AUDET

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office,

X Marc Audet
(registered agent)

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