

P97000089933

McAleney  
15610 Rolling Meadows Cir  
Wellington FL 33414

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 OCT 20 PM 12:40  
TALLAHASSEE, FLORIDA

- ☐ 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

400002318964--6  
-10/13/97--01102--009  
\*\*\*\*122.50 \*\*\*\*122.50

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

No ph.# -  
Fixed street spelling  
so could be filed. Fixed  
zip on last page. - O.K. per  
Beth!

W97-23475  
TM-10/15/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 15, 1997

ROBERT MCALENEY  
15610 ROLLING MEADOWS CIR  
WELLINGTON, FL 33414

SUBJECT: MAC'S AUTO REPAIR  
Ref. Number: W97000023475

We have received your document for MAC'S AUTO REPAIR and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

PLEASE REFER TO ARTICLE V AND DESIGNATE AN INDIVIDUAL AS THE REGISTERED AGENT. PLEASE VERIFY SPELLING OF "ROLLING MEADOWS" AS IT APPEARS DIFFERENTLY THROUGHOUT THE DOCUMENT. PLEASE VERIFY ZIP CODE FOR THAT ADDRESS AS IT APPEARS DIFFERENTLY THROUGHOUT THE DOCUMENT.

The registered agent and street address must be consistent wherever it appears in your document.

The document is illegible and not acceptable for imaging.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer

Please Rush

Document Specialist

Letter Number: 997A00050347

ARTICLES OF INCORPORATION

of  
MAC'S Auto REPAIR 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:

MAC'S Auto REPAIR 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 laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares ( ) of Common Dollar(s) (\$) Common par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is as well the Corporation's address is:

NAME	<u>Robert A. McAleeny</u>		
ADDRESS	<u>15610 Rolling Meadow Cir.</u>		
CITY	<u>Wellington</u>	FLORIDA	ZIP <u>33414</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 ( ) 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>Robert McAleeny</u>		
ADDRESS	<u>15610 Rolling Meadow Cir.</u>		
CITY	<u>Wellington</u>	STATE <u>FL.</u>	ZIP <u>33414</u>
NAME	<u>Mark Marro</u>		
ADDRESS	<u>15610 Rolling Meadow Cir</u>		
CITY	<u>Wellington</u>	STATE <u>FL.</u>	ZIP <u>33414</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

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

NAME	Robert McAloney		
ADDRESS	15610 Rolling Meadow		
CITY	Wellington	STATE	FL
		ZIP	33414
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of October, 19 97.

Robert McAloney (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

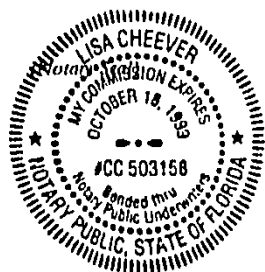
STATE OF FLORIDA )  
 COUNTY OF Palm Beach ) SS

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

Robert A. McAloney, truly

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of October, 19 97.



Lisa Cheever  
 (Notary Public, State of Florida at Large)

My Commission expires: 10/18/99

IB: FL DL M245-761-59-041-0

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MAC'S Auto REPAIR 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 15610 Rolling  
Meadows Cir Wellington FL 33414  
has named Robert A. McAulney  
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.

[Signature]  
(registered agent)

FILED  
97 OCT 20 PM 12:40  
SEC. OF STATE  
TALLAHASSEE, FLORIDA