# P97000104691

November 19, 1997

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: B & M AUTO ELECTRIC, INC.

200002369542--0 -12/11/97--01060--013 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for B & M AUTO ELECTRIC, INC. and our check in the amount of \$122.50.

Respectfully submitted,

B & M AUTO ELECTRIC, INC.

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SECRETARY OF STATE
TALL AHASSEF ELOPHY

### JP ASSOCIATES, PA

6003 N.W. 31st AVENUE FORT LAUDERDALE, FLORIDA 33309

9N12/12/97

#### CERTIFICATE OF INCORPORATION

OF

#### **B & M AUTO ELECTRIC, INC..**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

B & M AUTO ELECTRIC, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V

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

#### ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

705 N W 5th Avenue Fort Lauderdale, FL 33311

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Wayne E. Blake

705 N W 5th Avenue

Fort Lauderdale, FL 33311

Mitchell McFarlane

705 N W 5th Avenue

Fort Lauderdale, FL 33311

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers

are as follows:

Wayne E. Blake

- 705 N W 5th Avenue

Fort Lauderdale, FL 33311

Mitchell McFarlane

705 N W 5th Avenue

Fort Lauderdale, FL 33311

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Wayne E. Blake and Mitchell McFarlane being competent to contract, have hereunto set their hand and seal this 19 th day of 1997.

Wayne E. Blake

Mitchell McFarlane

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Wayne E. Blake and Mitchell McFarlane, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 19 day of houlember 1997.

Dely I was

Notary Public, State of Florida (

(NOTARY SEAL)

BETTY L. PEREZ May Comm Exp. 8/23/00 Decorted By Service Ins

No. CC567005

My Commission Expires:

8/23/00

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST: That B & M AUTO ELECTRIC, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Wayne E. Blake as its agent to accept services of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

Wayne E. Blake Resident Agent

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SECRETARY OF STATE
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