

Pq7000107732

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002379607--4
-12/22/97--01127--023
*****78.75 *****78.75

SUBJECT: HIALEAH AUTO REPAIRS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SHABBIR HUSSAIN KHAN
Name (printed or typed)

4151 E. 10th LN
Address

HIALEAH, FLORIDA 33013
City, State & Zip

(305) 688-6887
Daytime Telephone number

FILED
97 DEC 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEN-12/24/97-
TEN

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIALEAH AUTO REPAIRS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4151 E. 10th LN
HIALEAH, FL 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON SHARES - OF \$1.00 PAR VALUE
EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHABBAR HUSSAIN KHAN
4151 E. 10th LN
HIALEAH, FL 33013

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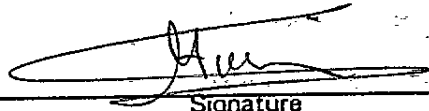
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHABBIR HUSSAIN KHAN
4151 E. 10th LN
HIALEAH, FL 33013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of DECEMBER, 1997 ..



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HIALEAH AUTO REPAIRS, INC.

2. The name and address of the registered agent and office is:

SHABIR HUSSAIN KHAN

(Name)

4451 E. 10th LN

(P.O. Box not acceptable)

HIALEAH, FL 33013

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12-17-1997
(Date)