

April 22, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002509795---2 -05/04/98--01086--016 ****122.50 ****122.50

RE: MAXIMUM AUTO CARE CENTER, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Very truly yours,

Michelle Przystas

Southeast Business Solutions, Inc.



Articles Of Incorporation

Of

MAXIMUM AUTO CARE CENTER, INC.

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SEUNLIANT UP STATE
JALLAHASSEE FLORIDA

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:

MAXIMUM AUTO CARE CENTER, 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 activities or business permitted under the laws of the United States and the State of Florida. The intention of this corporation is to do business with individuals and other businesses regarding Automotive Repair and Service. However, our scope of business is not limited to these specific services alone.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>One Dollar(s)</u> (\$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:

MAXIMUM AUTO CARE CENTER, INC. 1840 North State Road 7 Margate, Florida 33063

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

Michelle Przystas
Southeast Business Solutions, Inc.
531 N.W. 132nd Terrace
Plantation, Florida 33325

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have <u>two (2)</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

President
1455 A N.W. 80th Avenue
Margate, Florida 33063

Donovan A. Chin Secretary - Treasurer 2852 N.W. 108th Avenue Sunrise, Florida 33322

ARTICLE VII - INCORPORATORS

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

President
1455 A N.W. 80th Avenue
Margate, Florida 33063

Signature Ligard

4.25.98

Date

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

of

MAXIMUM AUTO CARE CENTER, INC.

Pursuant to Florida Statutes 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:

Southeast Business Solutions, Inc. 531 N.W. 132nd Terrace Plantation, Florida 33325

has named <u>Michelle Przystas of Southeast Business Solutions, Inc.</u>; located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Michelle Przystas