

P980000 416 77

TRANSMITTAL LETTER

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

300002512949--6  
-05/06/98--01032--020  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** MARCHENA AUTO SERVICE, 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

**ADDITIONAL COPY REQUIRED**

**FROM:** ALBA M OROZCO  
Name (Printed or typed)

7212 OLD KINGS RD. SOUTH  
Address

JACKSONVILLE FLORIDA, 32217-3306  
City, State & Zip

(904) 489-1828 or (904) 733-0620  
Daytime Telephone number

FILED  
98 MAY -6 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

9/5-8-98

ARTICLE OF INCORPORATION

OF

(A FLORIDA CORPORATION)

FILED  
98 MAY -6 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is MARCHENA AUTO SERVICE, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of the initial is : 4443 Sumbean Road, Jacksonville Fl. 32257-6070 and the name of its initial registered agent at such address is: Marlon Marchena, 7252 Old Kings Rd., South, Jacksonville Fl 32217-3306.

The principal office and mailing address of the corporation is: 4443 Sumbean Road, Jacksonville Fl. 32257-6070.

## ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is FOUR, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Marlon Marchena	7252 Old Kings Rd.. S. Jax Fl
Amparo Marchena	7252 Old Kings Rd. S. Jax Fl
Marlyn Marchena	7252 Old Kings Rd.. S. Jax Fl
Francisca Antonia Suarez	7212 Old Kings Rd.. S. Jax Fl

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and mailing address of the incorporator is as follows:

Name	Mailing Address
Alba M. Orozco	7212 Old Kings Rd.. S. Jacksonville Fl 32217-3306

  
Alba M Orozco

## ARTICLE TEN

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for MARCHENA AUTO SERVICE, Inc. at the place designed in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Marlon Marchena  
Marlon Marchena

4-22-98  
Date

FILED  
98 MAY -6 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA