## 10008/87/ DIVISION OF Discount Auto Repair, Inc.

98 SEP 18 RM 8: 46

11910 South West 6th Street, Miami, Florida 33184 Phone (305) 229-9099

Transmittal Letter

September 15, 1998

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

SUBJECT: Discount Auto Repair, Inc.

Dear Sir:

Enclosed is an original and one (01) copy of the articles of incorporation and a \$ 131.25 check for filing fee, certified copy, and certificate.

FROM:

Richard G. Mercado

ADDRESS:

11910 S.W. 6th Street

Miami, Florida 33184

PHONE:

(305) 229-9099

**Enclosures** 

RGM/fig

# Articles of Incorporation of Discount Auto Repair, Inc.



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 - CORPORATE NAME

The name of the corporation shall be:

Discount 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 related to the auto repair industry permitted under laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$ 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 this corporations is at 11910 S.W. 6<sup>th</sup> Street, Miami, Florida 33184. The name of the Initial Registered Agent of this Corporation at that address is Richard G. Mercado.

#### ARTICLE VI - BOARD OF DIRECTOR(S)

This corporation shall have two (02) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Richard G. Mercado 11910 S.W. 6<sup>th</sup> Street Miami, Florida 33184

Winston C. Mercado 14931 S.W. 82<sup>nd</sup> Lane Miami, Florida 33193

#### ARTICLE VII - OFFICER(S)

The officer(s) of this corporation shall be as follows:

Winston C. Mercado Richard G. Mercado

President/Treasurer Secretary/Vice-President

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCKS

Shares of Capital Stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Richard G. Mercado 500 shares of \$1.00 par value Common Stock Winston C. Mercado 500 shares of \$1.00 par value Common Stock

Shares held by initial shareholders, may not be resold or otherwise transferred to other persons unless such shares are first offered to remaining shareholders or to this Corporation.

The prices and term and the time within such share may be offered and sold shall be further specified by written agreement among all of the shareholders.

#### ARTICLE IX - INCORPORATOR(S)

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

Richard G. Mercado 11910 S.W. 6<sup>th</sup> Street Miami, Florida 33184 Winston C. Mercado 14931 S.W. 82<sup>nd</sup> Lane Miami, Florida 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this fourteen day of September, 1998.

Pichard G Marcado

Winston C. Mercado

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT OF

Discount Auto Repair, Inc.

PURSUANT TO FLORIDA STATUTES SECTIONS 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 11910 SOUTH WEST 6<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33184 NAMED MR. RICHARD G. MERCADO LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

#### **ACKNOWLEDGEMENT**

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.

Kirhan Weirawo	9/15/98	
Richard G. Mercado	Date	