

P99000011246

2008 WATERFALL DRIVE  
SPRING HILL, FL. 34608

JANUARY 5, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS,  
P.O. BOX 6327,  
TALLAHASSEE, FL. 32314

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-02/01/99--01119--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

DEAR SIR/MADAM,

ENCLOSED ARE INCORPORATION PAPERS FOR *Ingo's Auto Repair Inc.*  
ALONG WITH A MONEY ORDER IN THE APPROPRIATE AMOUNT.

PLEASE RETURN THE RECORDED PAPERS WITH THE CERTIFICATE OF  
INCORPORATION TO MY ADDRESS:

2008 WATERFALL DRIVE  
SPRING HILL, FL. 34608

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE  
CALL ME AT (352) 684-7688

THANK YOU FOR YOUR CO-OPERATION.

SINCERELY,

*Ingo E. Goldberg*  
INGO E. GOLDBERG

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 3:54

FILED

*Leri* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Name*  
DATE *2-4-99*  
DOC. EXAM *BR*

02/04/99

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attention:

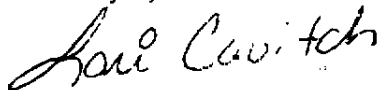
Re: Ingo Goldberg's Incorporation Papers

To Whom It May Concern:

Mr. Goldberg unknowingly sent in his incorporation papers with a company name that is already in use. I spoke with Pam Tuesday on this matter and she assured me that the papers would not be rejected if we gave her a new name. That name is: **Ingo's Auto Repair**.

Please change your copies of the Articles of Incorporation. We appreciate your help in this matter.

Thank you,



Lori Cavitch  
John Dougherty, CPA

**ARTICLES OF INCORPORATION**

**OF**

**INGO'S AUTO REPAIR INC.**

**FILED**

**99 FEB -1 PM 3:54**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**The undersigned incorporators, desiring to form a corporation (hereinafter referred to as the "CORPORATION") pursuant to the provision of Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such Corporation.**

**ARTICLE I**

**The name of the Corporation is INGO'S AUTO REPAIR INC.**

**ARTICLE II**

**The Corporation may engage in any activity or business permitted under the laws the UNITED STATES and of the STATE OF FLORIDA.**

**ARTICLE III**

**The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN Thousand shares of COMMON stock with a par value of ONE Dollar (\$ 1.00) per share.**

**ARTICLE IV**

**The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$ 1,000.00).**

**ARTICLE V**

**This Corporation shall exist perpetually.**

## **ARTICLE VI**

**The initial post office address of this Corporation in the State of Florida is 2008 Waterfall Drive, Spring Hill, FL. 34608. The Board of Directors may from time to time move the principal office to any other address in the State of Florida**

## **ARTICLE VII**

**The resident agent of the Corporation shall be Ingo E. Goldberg, whose address is 2008 Waterfall Drive, Spring Hill, FL. 34608**

## **ARTICLE VIII**

**The Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders. The names and addresses of the officers and the first Directors are:**

**INGO E. GOLDBERG  
2008 WATERFALL DRIVE  
SPRING HILL, FL. 34608**

**PRESIDENT**

**IRENE S. GOLDBERG  
2008 WATERFALL DRIVE  
SPRING HILL, FL. 34608**

**VICE-PRESIDENT**

## **ARTICLE IX**


**The Name and post office address of the subscribers to these Articles of Incorporation are:**

**INGO E. GOLDBERG  
2008 WATERFALL DRIVE  
SPRING HILL, FL. 34608**

**ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and shall be proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made

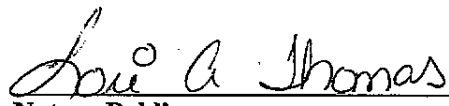
***IN WITNESS WHEREOF, I, THE UNDERSIGNED, DO HEREBY EXECUTE THESE ARTICLES OF INCORPORATION AND CERTIFY THE TRUTH OF THE FACTS HEREIN STATED, THIS 5TH DAY OF JANUARY, 1999.***

  
\_\_\_\_\_  
**INGO E. GOLDBERG**  
Incorporator

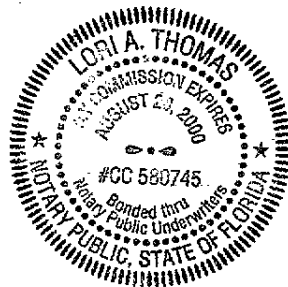
State of Florida  
County of Hernando

**BEFORE ME, a Notary Public in and for said County and State, personally appeared INGO E. GOLDBERG who is personally known to me and acknowledged the execution of the foregoing Articles of Incorporation.**

**WITNESS my hand and Notarial Seal.**

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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

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

First — That INGO'S AUTO REPAIR INC. desiring to organize under the  
laws of the State of Florida with it's principal office, as indicated in the Articles of  
Incorporation at the city of Spring Hill, County of Hernando, State of Florida, has named  
INGO E. GOLDBERG, 2008 Waterfall Drive, Spring Hill, County of Hernando, State  
of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

*Ingo E. Goldberg*  
Ingo E. Goldberg  
Resident Agent

**FILED**  
99 FEB - 1 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA