# P99000017483

February 12, 1999

Florida State Department Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re: John's Mobile Mechanics, Inc.

Dear Sirs:

Enclosed find two executed originals of the articles of incorporation of above-referenced corporation, together with my check for \$70.00 in payment of fees.

I would appreciate receipt of recorded original to my attention.

Very truly yours,

John Nernberg

6814 S.W. 83 Court

Miami, Florida 33143

Telephone: 303 279-5885

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ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF JOHN'S MOBILE MECHANICS, INC.

99 FEB 22 AM 8: 47
DIVISION OF TALLAHASSEE FLORIDA

# **ARTICLE I - NAME**

The name of this corporation is JOHN'S MOBILE MECHANICS, INC.

# **ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

# **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

6814 S.W. 83 Court Miami, Florida 33143

The initial resident agent of this corporation is:

John Nernberg 6814 S.W. 83 Court Miami, Florida 33143

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall

never be less than one (1). The name and address of the initial director and officers that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified is as follows:

John Nernberg 6814 S.W. 83 Court Miami, Florida 33143 **Director/President/Secretary** 

# **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE X - INCORPORATION**

The name and address of the person signing these Articles is:

John Nernberg

6814 S.W. 83 Court Miami, Florida 33143 Coral Gables, FL 33134

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of February, 1999.

John Nernberg

# **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

John Nernberg, Registered Agent

DATED THIS 12TH DAY OF FEBRUARY, 1999.

STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 12th day of February, 1999, by John Nernberg, as Incorporator, and who executed the foregoing Articles of Incorporation of JOHN'S MOBILE MECHANICS, INC., who is personally known to me and did take an oath.

Maria Elena Jahre

OFFICIAL NOTARY SEAL MARIA ELENA FABRE NOTARY PUBLIC STATE OF FLORIDA COMMESION NO. CC617458 MY COMMISSION EXP. FEB. 13,2001