

Division of Corporations

P 990000 23796

Page 1 of 1

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000006192 I)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : BLOCH & MINERLEY, P.L.  
Account Number : I19980000064  
Phone : (561) 362-6699  
Fax Number : (561) 447-9884

FILED  
99 MAR 15 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MiNi AutoCare, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. CHESSE

MAR 16 1999

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

**Mini AutoCare, Inc.**

### Article II. Address

The mailing address of the Corporation is:

**329 Nottingham Blvd.  
West Palm Beach, FL 33405**

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Kenneth L. Minerley, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

**Mike Jonsson**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kenneth L. Minerley, Florida Bar No. 521840  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432  
(561) 362-6699

FILED  
99 MAR 15 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H990000061921

Article V. Capital Stock

the Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kenneth L. Minerley, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 15, 1999.

  
KENNETH L. MINERLEY

Kenneth L. Minerley, Florida Bar No. 521840  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432  
(561) 362-6699

H990000061921

MAR-15-99 MON 04:16 PM BLOCH & MINERLEY, PL

FAX NO. 561 447 9884

P. 04/04

H990000061921

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION**

**MiNi AutoCare, Inc.**

**REGISTERED AGENT/OFFICE**

Kenneth L. Minerley, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432

FILED  
99 MAR 15 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
KENNETH L. MINERLEY

Date: March 15, 1999

Kenneth L. Minerley, Florida Bar No. 521840  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432  
(561) 362-6699

H990000061921