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

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SUBJECT:	Atlantis	AC	Muffler	and	Madiator	, INC.
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Enclose	d is an original	atio otia fitt coby c	I file atticies of the	orporation and a	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
for:	\$70.00 Filing Fee	▼ \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
	FROM:	1105 Name (Pri	nted or typed) H. Wenue N	brth #103	FIL 1999 MAY I SECRETAR TALLAHASS
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Daytime Telephone number

### **ARTICLES OF INCORPORATION**

#### **OF**

## ATLANTIS AC MUFFLER AND RADIATOR, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of this Corporation shall be ATLANTIS AC MUFFLER AND RADIATOR,
INC.

#### ARTICLE II

#### **DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

#### ARTICLE III

#### **GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of auto repair services as well as in the entertainment and artistic productions field.

#### **ARTICLE IV**

#### CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: 30% to be owned by President Esfandiar Behboudi, 30% to be owned by the Secretary George Koncir and the 40% to be owned by the Vice-President Massoud Nasar.

## ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 7111 Norton Avenue, West Palm Beach, Fl. 33405 with the privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Esfandiar Behboudi (President) 5205 Waterview Circle, Palm Springs, Fl. 33461 Massoud Nazar (Vice-President) 5205 Waterview Circle, Palm Springs, Fl. 33461 George Koncir (Secretary) 5205 Waterview Circle, Palm Springs, Fl. 33461

#### ARTICLE VII INCORPORATOR

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

Massoud Nazar 5201 Waterview Circle Palm Springs, Fl. 33461

## ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Massoud Nazar 7111 Norton Avenue West Palm Beach, Fl. 33405

#### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

## ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of , 1999.

MASSOUD NAZAR, Vice-President

STATE OF FLORIDA

COUNTY OF PALM BEACH )

**BEFORE ME,** the undersigned authority, personally appeared MASSOUD NAZAR, who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 27 day

NOTARY PUBLIC

My commission expires:

SILVIA KELLER

OTARY O

My Comm Exp. 5/3/2001

No. CC 635381

[] Personally Known (Yother I.D.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ATLANTIS AC MUFFLER AND RADIATOR, INC.

MASSOUD NAZAR 7111 Norton Avenue West Palm Beach, Fl. 33405

I HAVE 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.

MASSOUD NAZAR / REGISTERED AGENT