

P99000050393

Lisa Suite

Requestor's Name

3625 Pembroke Rd. C-10

Address

Hollywood, FL 33021

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Suite Automotive Clinic Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 MAY 28 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/28/99--01105--020  
\*\*\*\*128.00 \*\*\*\*\*78.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH JUN 04 1999

Examiner's Initials

ARTICLE OF INCORPORATION  
OF  
SUITE AUTOMOTIVE CLINIC INC.

1. THE UNDERSIGNED subscriber of the Article of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the Corporation shall be:  
SUITE AUTOMOTIVE CLINIC INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon filing of these Articles of Incorporation with the Secretary of Florida and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with, or incident to, the accomplishment of any of the purpose of the attainment of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereinafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purpose of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this State.

ARTICLE FOUR

CAPITAL STOCKS: The authorized Capital stock of this company shall be 1000 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE FIVE

The initial street address of the corporation's office and the name of the initial Registered Agent are as follows:

CORPORATION ADDRESS:	REGISTERED AGENT AND ADDRESS
3625 Pembroke Rd. C-10	Lisa Suite
Hollywood, FL 33021	3625 Pembroke Rd. C-10
	Hollywood, FL 33021

The principal place of business is at 3625 Pembroke Road, C-10, Hollywood, FL 33021.

## ARTICLE SIX

DIRECTORS: There shall be two directors constituting the initial Board of Directors as follows:

(1) Lisa Suite – President  
1661 Palmetto Lane  
Pembroke Pines, FL 33026

(2) Brent Contant  
1661 Palmetto Lane  
Pembroke Pines, FL 33026

## ARTICLE SEVEN

SUBSCRIBERS: Name and Post Office address of the Subscribers to this articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

<u>NAME AND ADDRESS</u>	<u>SHARES OF COMMON STOCK/CONSIDERATION</u>
(1) Lisa Suite 1661 Palmetto Lane Pembroke Pines, FL 33026	500 \$500.00
(2) Brent Contant 1661 Palmetto Lane Pembroke Pines, FL 33026	500 \$500.00

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The by-laws of this corporation may be made by the Directors.  
IN WITNESS WHEREOF, I have set our hands and seals in Broward County, Hollywood, Florida, this day of May 26, 1999.

  
\_\_\_\_\_  
LISA SUITE/SS#065-68-5664

STATE OF FLORIDA-BROWARD COUNTY

ON THIS DAY PERSONALLY appear before me, a Notary Public, LISA SUITE, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and she acknowledged to me that she signed the same freely and voluntarily, and she did take an oath.

WITNESS our hands and seals in BROWARD COUNTY, Florida this 26<sup>th</sup> day of May 1999.

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

SUITE AUTOMOTIVE CLINIC INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

First – That; SUITE AUTOMOTIVE CLINIC INC. desiring to organize under the Laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, as being within Broward County, State of Florida, has named

Lisa Suite  
3625 Pembroke Road C-10  
Hollywood, FL 33021

of Broward County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process of and 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   
LISA SUITE (RESIDENT AGENT & REGISTERED AGENT)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA