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September 14, 1999

Florida Department of States  
Secretary of States  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/17/99--01103--007  
\*\*\*\*\*90.00 \*\*\*\*\*87.50

RE: CAPLE AND CHARMAIN AUTO REPAIRS CORPORATIONS

Dear Sir/Madam:

Enclosed please find the following:

1. Original articles of incorporation for registration.
2. A draft in the amount of \$90.00 to cover cost of registration.
3. A self-addressed and stamped envelope for your convenience.

Please feel free to contact me if you have any questions or require further information.

Sincerely,

Emanuel A. Palmer. Ph.D.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-22  
WC

**CERTIFICATE OF INCORPORATION**  
**OF**  
**CAPLE AND CHARMAIN AUTO REPAIRS CORPORATION**

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation for profit, under the general laws of the State of Florida.

**ARTICLE 1. NAME**

CAPLE AND CHARMAIN AUTO REPAIRS CORPORATION

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all of the things hereinafter mentioned, as fully as to the same extent that natural persons might, or could namely:

1. To do all the work that automotive mechanics do.
2. CAPLE AND CHARMAIN AUTO REPAIRS is committed to meet needs of their customers.
3. To repair all brands and models of automobiles.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock, with voting power with a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE 1V. CAPITAL**

The amount of capital with which this corporation will begin business Nine Thousand Thirty-Five Dollars (\$9,035.00) to be paid either in cash, merchandise, real estate, machinery or services, as may be determined by the Board of Directors.

#### **ARTICLE V. TERMS OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of the corporation in the State of Florida is as follows:

1826 N.W. 29<sup>th</sup> St., Oakland Park, City, Broward County, Florida 33311 shall have branch offices throughout the U. S. A.

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

### ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

The names and post office addresses of the members of the first Board of Directors, the President and the Vice President are as follows:

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>
Director & President	Caple W. Moore	5413 N.W. 27 Street Lauderhill, FL 33313
Director & Senior Vice President	Charmain Smith	5413 N.W. 27 Street Lauderhill, FL 33313

### ARTICLE 1X. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>VALUE</u>
Caple W. Moore	5413 N.W. 27 St Lauderhill, FL 33313	51%	
Charmain Smith	5413 N.W. 27 <sup>TH</sup> St. Lauderhill, FL 33313	49%	

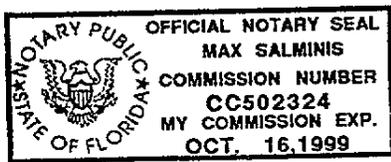
**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors. Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to the vote thereon.

  
\_\_\_\_\_  
CARLEW W. MOORE

  
\_\_\_\_\_  
CHARMAIN SMITH

SWORN TO and subscribed before me this 15<sup>TH</sup> day of SEPTEMBER, 1999.



  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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99 SEP 17 AM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
CAPLE AND CHARMAIN AUTO REPAIRS CORPORATION**

Pursuant to Florida Statutes 48.091 and 697.0334, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1826A N.W. 29 St., Oakland Park, FL 33311 has named Charmain Smith located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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



\_\_\_\_\_  
Charmain Smith  
Registered Agent