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September 16, 1999

99
FILED
SEP 22 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

9-16-99

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-07/16/99-01091-014

*****78.75 *****78.75

In Re: The Service Center of Florosa, Inc.

To Whom It May Concern:

Per your correspondence of July 27, 1999, the original and one copy of updated articles of incorporation are inclosed.

Thank you for your assistance in this matter.

Sincerely,

Deborah E. Eller

Deborah E. Eller, A.L.S.
Paralegal to William J. Ritchie

789,2544,2551,2550
W/99-17373

D. BROWN SEP 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

DEBORAH E. ELLER, ALS
WILLIAM J. RITCHIE, ESQ.
151 MARY ESTHER BLVD., STE. 507
MARY ESTHER, FL 32569

SUBJECT: SERVICE CENTER, INC.
Ref. Number: W99000017273

We have received your document for SERVICE CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 299A00038212

EFFECTIVE DATE
9-16-99

ARTICLES OF INCORPORATION

OF

THE SERVICE CENTER OF FLOROSA, INC.

FILED
99 SEP 22 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **THE SERVICE CENTER OF FLOROSA, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 460 Ranger Road, Mary Esther, Florida 32569.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one-thousand (1,000) shares at \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Monica M. Muro, 1457 Hwy. 98 W. Mary Esther, Florida 32569.

ARTICLE V

INCORPORATORS

The name and address of the persons signing these articles is as follows:

Monica M. Muro
1457 Hwy. 98 W.
Mary Esther, Florida 32569

Mark M. Muro
118 S. Fourth Avenue
Ft. Walton Beach, Florida 32548

ARTICLE VI

DURATION

This corporation shall exist perpetually commencing on the date of execution of these articles.
Preferences, Limitation and relative Rights of Shares of Capital Stock

Voting Rights: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII

CORPORATE PURPOSE

This corporation is organized for the purpose of minor automobile maintenance, oil changes, and transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII

PREEMPTIVE RIGHTS

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

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Monica M. Muro
1457 Hwy. 98 W.
Mary Esther, Florida 32569

Mark M. Muro
118 S. Fourth Avenue
Ft. Walton Beach, Florida 32548

ARTICLE X

INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President - Monica M. Muro
Vice President - Mark M. Muro
Secretary - Monica M. Muro
Treasurer - Mark M. Muro

ARTICLE XI

BY-LAWS

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

ARTICLE XII

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock shall be issued initially to the following persons:

Monica M. Muro - Sixty-six percent (66%), representing 660 shares
Mark M. Muro - Thirty-four percent (34%), representing 340 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII

CUMULATIVE VOTING

At each such election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIV

CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by a majority of the outstanding shares.

ARTICLE XV

SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE XVI

SHAREHOLDERS MEETING REQUIRED

The Shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XVII

MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the directors of this corporation.

ARTICLE XVIII

DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting in the matter to be voted upon, the affirmative vote of a majority of the remaining directors shall be the act of the Board of Directors.

ARTICLE XIX

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XX

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent as provided by law.

ARTICLE XXI

INDEMNIFICATION

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

ARTICLE XXII

AMENDMENT

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

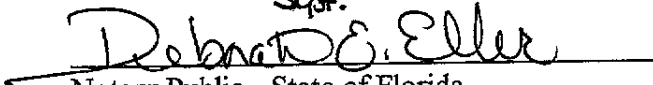
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on this 16th day of ~~June~~ ^{Sept.} 1999.


Monica M. Muro


Mark M. Muro

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by MONICA M. MURO this 16th day of ~~June~~ ^{Sept.} 1999.

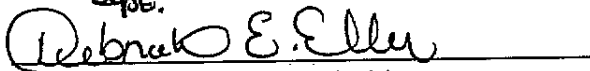

Notary Public - State of Florida



Personally Known: ☒ OR Produced Identification: _____
Type of Identification Produced: _____

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by MARK M. MURO this 16th day of ~~June~~ ^{Sept.} 1999.

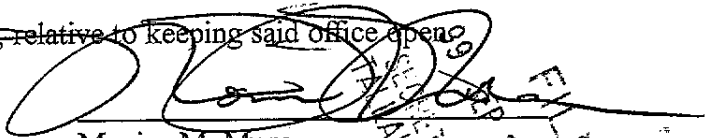

Notary Public - State of Florida



Personally Known: ☒ OR Produced Identification: _____
Type of Identification Produced: _____

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.01, Florida Statutes, relative to keeping said office open.


Monica M. Muro

FILED
SEP 22 PM 6:20
TALLAHASSEE, FLORIDA
CLERK OF STATE