

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 DEC 18 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V62032

1. Corporation Name

BERT'S AUTOMOTIVE REPAIR, INC.

2. Principal Office Address

2470 N.W. 30th Way

Suite, Apt. #, etc.

3. Mailing Office Address

2470 N.W. 30th Way

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, Florida

City & State

Ft. Lauderdale, Florida

Zip

33311

Country

USA

Zip

33311

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9/3/92

5. FEI Number

65-0368019

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Carol M. Nelson

Street Address (P.O. Box Number is Not Acceptable)

2470 N.W. 30th Way

Suite, Apt. #, Etc.

City

Ft. Lauderdale

State

FL

Zip Code

33311

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Carol M. Nelson

REGISTERED AGENT MUST SIGN

Date

Nov 17, 2002

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/S/T/D	Carol M. Nelson	2470 N.W. 30th Way	Ft. Lauderdale, FL 33311
D	Tammy Shirrell Nelson	2470 N.W. 30th Way	Ft. Lauderdale, FL 33311
D	Tracy Y. Nelson-Davis	1251 Southwest 59th Ter.	Plantation, FL 33317
D	Bert Nelson, III	2470 N.W. 30th Way	Ft. Lauderdale, FL 33311

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Carol M. Nelson
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Nov 17, 2002

Daytime Phone #

934 139-2470 464454
934 742-6945

CR2E081 (9/01)

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AFFIDAVIT OF CAROL M. NELSON

STATE OF FLORIDA
COUNTY OF BROWARD

PERSONALLY appeared before me, **CAROL M. NELSON**, who being duly sworn, deposes and says:

1. She is the wife of **BERT NELSON, JR.**, who passed away on July 31, 2002.

2. **BERT NELSON, JR.** died from Cancer of the Lung and had been sick for a long time prior to passing away.

3. Affiant and her husband lived at 2470 N.W. 30th Way, Fort Lauderdale, Florida 33311 in their jointly-owned residence.

4. **BERT NELSON, JR.** was the sole stockholder, only officer and director of Bert's Automotive Repair, Inc., a Florida Corporation.

5. Affiant and her husband visited the local office of the Fla. Dept. of Revenue and met with Mr. Eskin in the Coral Springs office in regard to the dissolution of the corporation because of health reasons and payment of miscellaneous sales tax due of \$15.22.

6. Attached are letters and notes taken in regard to the meeting and a copy of a letter sent by Mr. Nelson to Mr. Eskin of the Fla. Dept. of Revenue. It was our impression from the meeting with Mr. Eskin that the dissolution was because of Mr. Nelson's health in that he could no longer engage in business and there would be no penalties in case of reinstatement for any reason.

7. Affiant asks that the Department of State waive the \$600 penalty for reinstatement of the corporation because of the health condition of her husband, **BERT NELSON, JR.**, the sole stockholder, sole officer and director (who subsequently died) and their meeting with the Fla. Dept. of Revenue to terminate the corporation because of health reasons. Enclosed is a check in the amount of \$300 to cover the annual filing fee for the years 2001 and 2002.

FURTHER, AFFIANT SAYETH NAUGHT.

Carol M. Nelson
CAROL M. NELSON

Sworn to and subscribed before me this 30th day of December, 2002 by **CAROL M. NELSON** who is personally known to me or who has produced Drivers License as identification and who did not take an oath.



Cassie M. Robinson-White
Print Name CASSIE M. ROBINSON-WHITE
Notary Public, State of Florida

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Alan J. Polley
Attorney at Law, P.A.

Alan J. Polley, Esq.

212 North Federal Highway
Deerfield Beach, Florida 33441
Tele: (954) 428-8880

December 12, 2002

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

Re: Reinstatement of Bert's Automotive Repair, Inc.

Gentlemen:

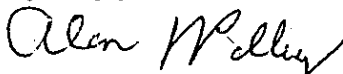
Please find enclosed Corporation Reinstatement Document, Affidavit of Carol M. Nelson, copy of Death Certificate for Bert Nelson Jr., notes of Carol M. Nelson regarding meeting with Mr. Eskin of the Florida Revenue Dept. and check to Fla. Department of State for \$300.00.

The affidavit of Carol M. Nelson indicates her belief and the belief of her sick husband that the corporation could be reinstated at any time without payment of any penalty. It was allowed to be dissolved by the Nelson's because of the poor health of Mr. Nelson as he could no longer work. Had they been advised that they would be penalized for allowing the corporation to be dissolved, they would have kept the corporation active.

In behalf of Carol M. Nelson and her family, I request that you grant her request to reinstate the corporation for payment of the \$300.00 check enclosed and abate any penalties under the facts and circumstances for reasonable cause.

Your consideration in this regard will be greatly appreciated.

Very truly yours,


ALAN J. POLLEY
AJP/fm

Encs. (as noted)
C:\Letters\Nelson\Dept. of State ltr