

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000242201 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

auto technik vintage, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic ping Menu

Composate Filing

Public Access Halp

001-14-5008 15:48 E



October 13, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AUTO TECHNIK VINTAGE, INC.

REF: W05000047158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

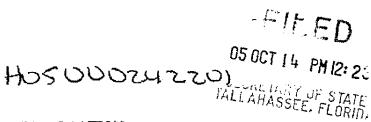
An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section FAX Aud. #: H05000242201 Letter Number: 505A00062515

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

OC1-14-2002 15:48 EWRIFE - PART - PAR



ARTICLES OF INCORPORATION

OF

AUTO TECHNIK VINTAGE, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

AUTO TECHNIK VINTAGE, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

5897 Commerce Lane South Miami, Florida 33143

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u> Common No. Shares 7.500 Par Value \$ 1.00

H05000242201

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

MILTON GUSMAO 5897 Commerce Lane South Miami, Florida 33143

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

MILTON GUSMAO
President/Secretary/Treasurer
5897 Commerce Lane
South Miami, Florida 33143

20.9 JATOT

FILED

HOSOUD ZUZZUL ARRY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

MILTON GUSMAO 5897 Commerce Lane South Miami, Florida 33143

ARTICLE XI

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 it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 10th day of October 2005 and do declare it to be true and correct.

MILTON GUSMAO 6 5897 Commerce Lane

South Miami, Florida 33143

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, MILTON GUSMAO a natural person with an address of 5897 Commerce Lane, South Minni, Florida 33143, do hereby accept the appointment of registered agent of, AUTO TECHNIK VINTAGE, INC. this 10th day of October 2005.

MILTON GUSMAC 5897 Commerce Lane

South Mismi, Florida 33143

HUSUUUZYZZOI