

P99000052396
TRANSMITTAL LETTER

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

SUBJECT:

TANKS - A MILLION, Inc.

(Proposed corporate name - must include suffix)

900002897489--8
--06/07/99--01166--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DAVID PRESCOTT

Name (Printed or typed)

12685 N. Bayshore Dr.

Address

N. Miami FL 33181

City, State & Zip

(305)

895-5674

Daytime Telephone number

99 JUN -7 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314

David Prescott GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 6-10-99
DOC. EXAM WS

NOTE: Please provide the original and one copy of the articles.

6-10
WS

ARTICLES OF INCORPORATION .

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TANKS - A MILLION, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12685 N. BAYSIDE DR.
N. MIAMI, FL 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

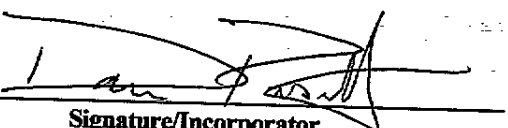
The name and Florida street address of the initial registered agent are:

MICHAEL LEFFERTS
2130 NE 123rd ST.
N. MIAMI, FL 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

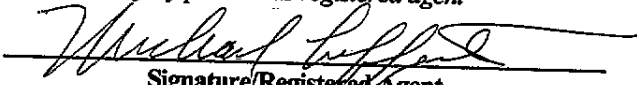
DAVID PRESCOTT
12685 N. BAYSIDE DR.
N. MIAMI, FL 33181


Signature/Incorporator

5/31/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

6/1/99
Date

FILED
99 JUN -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA