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TRANSMITTAL LETTER

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

SUBJECT: Moshesh Auto Enterprises Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: michael C. Sutton
Name (Printed or typed)

4228 Lake Tahoe Circle
Address

West Palm Beach, Florida 33409
City, State & Zip

561 656-4045
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONS

OF

Moshesh Auto Enterprises Inc.

The undersigned incorporators hereby makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida

ARTICLES I - NAME

The name of this Corporation shall be as stated above.

ARTICLE II – GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and to the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be:

Shares

60 shares

Par Value

No par

Each of the shares of stock shall entitle the holder thereof to none (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors meeting called for such purpose. All stock then issued shall be fully paid for and shall be non-accessible

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than two hundred (\$200.00) dollars.

ARTICLE V – TERM OF CORPORATE EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI – PRINCIPAL OFFICE

The following shall be the street address and the principal office of this corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

**4228 Lake Tahoe Circle
West Palm Beach, Florida 33409**

ARTICLE VII – DIRECTORS

There shall be a Board of Directors of this Corporation which shall consist of not less than one (1) and not more than seven (7), the number of the same to be fixed by the Corporate by laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed without cause, of any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of the majority or the Directors present at said meeting.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The member(s) of the first board of Directors is/are;

- 1. Timothy C. Mingo**
- 2. Michael Sutton**

The members of the first Board of Directors, unless otherwise provided by the by-laws shall hold office for the first year of the Corporate existence or until their successors are elected or appointed and have qualified.

ARTICLE IX – SUBSCRIBERS

The name and address of the subscriber(s) to there articles of incorporation and the number of shares subscribed thereto is /are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Timothy C. Mingo	4560 N W 5 th Place Plantation Fla. 33317	30
Michael C. Sutton	4228 Lake Tahoe Circle West Palm Beach, Fl. 33409	30

ARTICLE X – CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Officers of this Corporation are pecuniary or otherwise interested in or are Directors or Officers of such other Corporation: any Director individually or any firm of which any Director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority hereof, and any Director of this Corporation who is also a Director or Officer of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, any may vote at any such meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or Officer of such other Corporation or not so interested.

ARTICLE XI – ASSIGNMENT OF SUBSCRIPTION

The original subscriber(s) to these articles of incorporation shall have the right upon incorporation, to assign and deliver his/their subscription(s) to any other person, firm or corporation who may thereafter become subscribers to the capital stock of this Corporation, who upon acceptance of such assignment, shall stand in lieu to the original subscribers, and assume and carry out all the rights, liabilities and duties entailed by such subscription, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment: provided, however that any, but not all, of said subscription may be assigned by the subscribers to the Corporation so that less than the number of shares subscribed may be initially issued to the stockholders.

ARTICLE XII – OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices of such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the president shall not be also made the Secretary or an Assistant Secretary of the Corporation. The initial Officers of the Corporation shall be as Follows:

OFFICERS

ADDRESS

(President)	Michael C. Sutton	4228 Lake Tahoe Circle West Palm Beach, Fl. 33409
(Secretary)	Timothy C. Mingo	4560 NW 5 th Place Plantation, Fla. 33317
(Treasurer)	Sharon Sutton	4228 Lake Tahoe Circle

West Palm Beach Fl. 33409

ARTICLE XIV – RESIDENT AGENT

The Corporation shall maintain an office in the State of Florida with a Resident Agent, upon whom service of process may be served. The Corporation hereby designates the following Resident Agent:

Name

Address

Timothy C. Mingo

**4560 N W 5th Place
Plantation, Florida 33317**

ARTICLE XV – AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon the stockholders herein are subject to this reservation.

In Witness Whereof, the persons named below have hereby subscribed these **Articles of Incorporation** for the uses and purposes herein stated.

STATE OF FLORIDA)
COUNTY OF ~~PALM BEACH~~ ^{OKEECHOBEA}) SS

I hereby certify that on this day, before me, a Notary Republic dully authorized in the state and county named above to take acknowledgment, personally appeared:

NAME

Timothy C. Mingo

Timothy C. Mingo

Michael C. Sutton

Michael C. Sutton

To be known to be the person(s) described as subscriber(s) to the foregoing Articles of Incorporation, in and who executed the same and acknowledged before me that executed the same freely and voluntarily, for the uses and purposes therein expressed.

WHEREAS MY HAND AND OFFICIAL SEAL AT ~~PALM BEACH~~ ^{OKeechobee} COUNTY
FLORIDA, THIS 18 DAY OF June 2004.



Sharon Bennett
Commission #DD300197
Expires: Mar 15, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Sharon Bennett
SHARON BENNETT

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ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 40.091 of the Florida Statues.

Timothy C. Mingo
Resident Agent