

1/29/2015

Division of Corporations

## Florida Department of State

## Division of Corporations

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Email Address: 321autocare@gmail.com

## FLORIDA PROFIT/NON PROFIT CORPORATION

## 321 Custom Auto Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

*01/30/15*

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**321 Custom Auto Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

444 Windswept Avenue SW  
Palm Bay, FL 32908

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### ARTICLE III SHARES

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

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Petro  
444 Windswept Avenue SW  
Palm Bay, FL 32908

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mark Petro - President/Director  
444 Windswept Avenue SW, Palm Bay, FL 32908

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Petro  
444 Windswept Avenue SW, Palm Bay, FL 32908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of January 2015

  
Mark Petro  
Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 321 Custom Auto Inc.

2. The name and address of the registered agent and office is:

Mark Petro

Name


444 Windswept Avenue SW

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Bay, FL 32908

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Mark Petro  
SIGNATURE

01/28/2015

(Date)

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