

TRANSMITTAL LETTER

P0000000/4263

FILED
00 FEB -4 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003124641--5

-02/04/00--01085--012
*****78.75 *****78.75

SUBJECT: ACE AUTO AND MARINE ELECTRIC, INC.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

John M. EVERETT IV

Name (printed or typed)

401 CASLER AVENUE

Address

CLEARWATER, FL 33755

City, State & Zip

(727) 441-8727

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

Ace Auto and Marine Electric, Inc.

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:

Ace Auto and Marine Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1005 Park Street
Clearwater, Florida 33756

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John M. Everett IV
401 Casler Avenue
Clearwater, Florida 33755

ARTICLE V INCORPORATOR(S)

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TALLAHASSEE, FLORIDA

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

John M. Everett IV
1005 Park Street
Clearwater, Florida 33756

The undersigned incorporator(s) has (have) executed these Articles Of Incorporation this
1st day of February, 2000.



Signature

Signature

Signature

Articles Of Incorporation
Filing Fee - \$35.00

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Ace Auto and Marine Electric, Inc.**

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

John M. Everett IV

(Name)

401 Casler Avenue

(P.O. Box Not acceptable)

Clearwater, Florida 33755

(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 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.