

TRANSMITTAL LETTER

P00000037628

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

FILED
00 APR 10 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Automotive Consulting Group, Inc.
(Proposed corporate name - must include suffix)

800003201808--9
-04/10/00--01123--019
*****78.75 *****78.75

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: Lawrence A. Lansrud, Jr.
Name (Printed or typed)

1129 Romaine Circle E
Address

Jacksonville, FL 32225
City, State & Zip

904-805-9888
Daytime Telephone number

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

Articles of Incorporation
Florida Business Corporation Act

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for profit corporation.

Article 1: The name of the Corporation is: Automotive Consulting Group, Inc.

Article 2: The principal place of business and mailing address of this corporation is:

1129 Romaine Circle E
Jacksonville, FL 32225

Article 3: The Corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

Article 4: No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5: The name and address of the corporations initial registered agent is:

Lawrence A. Lansrud, Jr.
1129 Romaine Circle E
Jacksonville, FL 32225

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent: Lawrence A. Lansrud, Jr. Date: 4/6/2000

Article 6: The name and street address of the incorporator of this corporation is:

Lawrence A. Lansrud, Jr.
1129 Romaine Circle E
Jacksonville, FL 32225

In witness whereof, the undersigned has executed these Articles of Incorporation on the date below.

Signature of Incorporator: Lawrence A. Lansrud, Jr. Date: 4/6/2000

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CLERK OF STATE
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