

PO00000063379

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037207 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ROGIE & SCHULMAN P.A.
Account Number : 119990000054
Phone : (407) 834-3311
Fax Number : (407) 834-3302

FILED
00 JUL 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

autoscityname.com

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

BOGLE & SCHULMAN

SUBJECT: AUTOSCITYNAME.COM.
REF: W00000017818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000037207
Letter Number: 800A00039042

File Audit Number H00000037207 8

ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

autoscityname.com., inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

Post Office Box 607656
Orlando, FL 32810.

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

Post Office Box 607656
Orlando, FL 32810.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is Ten thousand (10,000) shares. Shares valued at \$.001 per share. All shares of stock are subject to the restrictions imposed upon such shares of stock by the terms of a shareholder agreement.

00 JUL 17 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Audit Number H00000037207 8

ARTICLE V- BOARD OF DIRECTORS:

The Board of Directors is initially waived in favor of the shareholders running the company.

ARTICLE VI- OFFICERS

The Officers of the Corporation shall be:

President: Phillip Warren Haddock, P.O. Box 607656, Orlando, FL 32810,

Secretary/Treasurer: Donald David Haddock, 5612 Raynor Road, Garner, N.C. 27529.

The term of office for an officer shall be four (4) years, unless otherwise designated by the By-Laws.

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Phillip Warren Haddock, P.O. Box 607656, Orlando, FL 32810,


Phillip Warren Haddock II, P.O. Box 607656, Orlando, FL 32810,

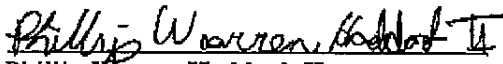
Donald David Haddock, 5612 Raynor Road, Garner, N.C. 27529,

Jeremy Shawn Haddock, 5612 Raynor Road, Garner, N.C. 27529.

The undersigned incorporators executed these Articles of Incorporation this 1 day of July, 2000.


Phillip Warren Haddock


Donald David Haddock


Phillip Warren Haddock II


Jeremy Shawn Haddock

File Audit Number H00000037207 8
Sean F. Hogle, Esq.
FL Bar 0106313
P.O. Box 151358
Altamonte Springs, FL 32715
407-834-3311

File Audit Number H00000037207 8**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

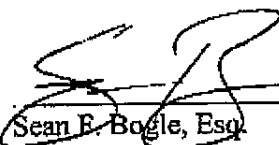
1. The name of the Corporation is:

autoscityname.com, inc.

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

Sean F. Bogle, Esq.
Bogle & Schulman
Attorneys and Counselors at Law
Turnbull Professional Center
706 Turnbull Avenue
Suite 203
Altamonte Springs, FL 32701

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.


Sean F. Bogle, Esq.

6-30-2000
Date

File Audit Number H00000037207 8
Sean F. Bogle
FL Bar 0106313
P.O. Box 151358
Altamonte Springs, FL 32715
407-834-3311

FILED
00 JUL 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA