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TRANSMITTAL LETTER

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

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-08/04/00--01065--020
*****78.75 *****78.75

SUBJECT: Extra mile Automotive 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Darbro

Name (Printed or typed)
HOFFMEIER ACCOUNTING
5101 N.W. 21ST AVE., STE 200
FT LAUDERDALE, FL 33309

Address

City, State & Zip

954-735-8700
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 4 AM 9:20

FILED

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

g/s/10

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Extra Mile Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

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

801 N.E. 57th Street
Fort Lauderdale, FL 33334

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kathleen Atkins
801 N.E. 57th Street Ft. Lauderdale, FL 33334

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kathleen Atkins
801 N.E. 57th Street Ft. Lauderdale, FL 33334

X Kathleen Atkins
Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

X Kathleen Atkins
Signature/Registered Agent

Date

00 AUG -1, AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED