

Charter Number Only

FD0000780658

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

600003372626--0
-08/25/00--01030--006
*****78.75 *****78.75

CORPORATION(S) NAME

Automotive Floor Mats Wholesalers, Inc.

00 AUG 25 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

00 AUG 25 AM 9:35
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy



Empire Toll Free: 1-800-432-3028

FILED
00 AUG 25 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AUTOMOTIVE FLOORMATS WHOLESALERS, INC.

ARTICLES - NAME

The name of this Corporation is Automotive Floormats Wholesalers, Inc.

ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 1419 N State Rd. 7 Hollywood, FL 33021 and the name of the initial registered agent at that address is Dominick Delillo.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Dominick Delillo
1419 N State Rd. 7
Hollywood, FL 33021

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Dominick Delillo
1419 N State Rd. 7
Hollywood, FL 33021

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX – AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of August, 2000.



Dominick Delillo

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dominick Delillo, known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 22 day of August, 2000.

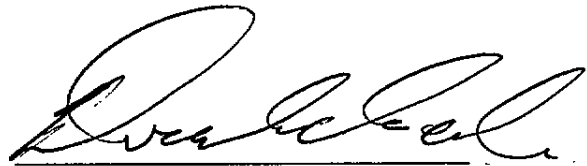
My commission expires:


Notary Public

Jamie Lynn Yoder
Commission # CC 922569
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, Dominick Delillo having been named to accept service of process for Automotive
Floormats Wholesalers Inc., a corporation desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation, at
the city of Hollywood, County of Broward, State of Florida, do hereby accept to act in
this capacity and agree to comply with the provisions of the Florida Statutes relative to
keeping open said office.

A handwritten signature in black ink, appearing to read 'Dominick Delillo', written over a horizontal line.

Dominick Delillo

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

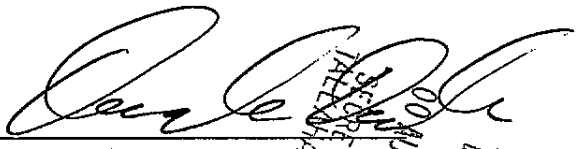
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That Automotive Floormats Wholesalers, Inc. desiring to organize under the laws of
the State of Florida with it's principal office, as indicated in the articles of incorporation
at City of Hollywood, County of Broward, State of Florida has named Dominick
Delillo located at 1419 N State Rd. 7, of Hollywood, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY


Dominick Delillo

FILED
00 AUG 25 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA