

P000000/04607

Requester's Name

APPEL ACCOUNTING

561 SE Whitmore Dr
Port St Lucia, FL 34984

City/State/Zip

Phone #

Office Use Only

FILED
00 NOV -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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122.50 **78.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

[Handwritten Signature]

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be and is:

AUTOMOTIVE MARKETING & PROMOTIONS, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

RICHARD P. HARRIS, REGISTERED AGENT

7966 SE MAMMOTH DRIVE

HOBE SOUND, FL. 33455

6. The initial Board of Directors for the Corporation shall be TWO, their names and addresses being:

RICHARD P. HARRIS, PRESIDENT
7966 SE MAMMOTH DRIVE
HOBE SOUND, FL. 33455

JERRY W. BUMBARD, VICE-PRESIDENT
7966 SE MAMMOTH DRIVE
HOBE SOUND, FL. 33455

7. The name and address of the Incorporator hereof is:

RICHARD P. HARRIS, INCORPORATOR
7966 SE MAMMOTH DRIVE
HOBE SOUND, FL. 33455

8. The name and address of the resident agent is:

RICHARD P. HARRIS, RESIDENT AGENT
7966 SE MAMMOTH DRIVE
HOBE SOUND, FL. 33455

9. The street address of its principal office is:

7966 SE MAMMOTH DRIVE
HOBE SOUND, FL. 33455

, The Incorporator hereof has hereunto set his name

on this 2 day of Nov, 2060


RICHARD P. HARRIS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
00 NOV -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, *AUTOMOTIVE MARKETING & PROMOTIONS, INC.*

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of Martin, State of Florida, has named:

RICHARD P. HARRIS, PRESIDENT
7966 SE MAMMOTH DRIVE
HOBE SOUND, FL. 33455

as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


RICHARD P. HARRIS