

TRANSMITTAL LETTER

PO10000010204

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

SUBJECT: Everything & Anything Automotive, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003575808--7
-01/26/01--01016--015
*****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: FRANCINE J. RUBINO
Name (Printed or typed)

3305 S.E. 6 STREET
Address

POMPANO BEACH, FL 33062
City, State & Zip

954-943-3859
Daytime Telephone number

FILED
01 JAN 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

No Copy
Feb
1/29
(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Everything & Anything Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3305 SE. 6 STREET
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOTIVE RELATED AND ANY BUSINESS LEGAL IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

50,000 (Fifty thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRANCINE J. RUBINO
3305 SE. 6 STREET
Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


FRANCINE J. RUBINO
3305 SE. 6 STREET
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCINE J. RUBINO
3305 SE. 6 ST
Pompano Beach, FL 33062

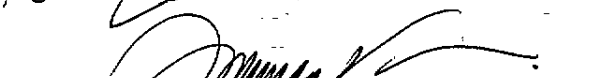
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/23/2001

Date



Signature/Incorporator

1/23/2001

Date

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01 JAN 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA