

# ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/State/Zip

Phone #

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

1- AUTTOZ II, INC. 02/02/01

2- \_\_\_\_\_

3- \_\_\_\_\_

4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

## NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

## AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

## OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

## REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION  
01 JAN 31 PM 1:09

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-01/31/01-0044-018

\*\*\*\*\*70.00\*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 JAN 31 PM 2:18

Examiner's Initials

730114 JAN 31 2001

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

AUTTOZ II, INC.

a Florida corporation

Article I

Name

The name of the corporation is AUTTOZ II, INC..

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The initial registered office of this corporation is 1209 North Olive Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is Peter J. Malecki. The principal office of this corporation and the mailing address of this corporation is 1209 North Olive Avenue, West Palm Beach, Florida 33401.

Article VI

Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one

01 JAN 31 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Joseph Shea	P.O. Box 464 Bristol, CT 06010
Judith Shea	P.O. Box 464 Bristol, CT 06010

#### Article VIII

##### Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### Article IX

##### Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be February 2, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of January, 2001.

  
PETER J. MALECKI, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of January, 2001, by PETER J. MALECKI who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC

Printed Name of Notary: Deborah F. Rabba

Commission No.: \_\_\_\_\_

Commission Expiration: \_\_\_\_\_



Deborah F Rabba

My Commission CC976591

Expires October 22 2004

(NOTARIAL SEAL)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.050, and 48.091, 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: AUTTOZ II, INC.
2. The name and address of the registered agent and office is:

PETER J. MALECKI


(NAME)

1209 North Olive Avenue

(STREET ADDRESS)

West Palm Beach, Florida 33401

(CITY/STATE/ZIP)

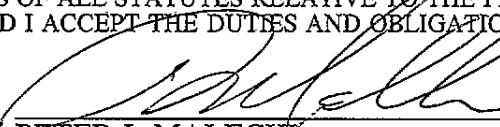
  
PETER J. MALECKI

TITLE Incorporator

DATE 1/30/01

FILED  
01 JAN 31 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
PETER J. MALECKI

DATE 1/30/01

pjm/she/a/auttozii/article