

PO1000013139

Requester's Name

Address

City/State/Zip

FRANCINE LOBOSCO  
790 VILLAGE WAY

PAWM HARBOR FL 34683

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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MBER(S), (if known):

(Corporation Name)

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(Corporation Name)

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(Corporation Name)

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(Corporation Name)

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Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

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Dissolution/Withdrawal

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Merger

OTHER FILINGS

☐

Annual Report

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Fictitious Name

REGISTRATION/QUALIFICATION

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Foreign

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Limited Partnership

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Reinstatement

☐

Trademark

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Other

Examiner's Initials

01 FEB - 2 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

215

**ARTICLES OF INCORPORATION**

**OF**

**AUNTY WHEELS INC.**

**ARICLE 1. NAME**

**THE NAME OF THIS CORPORATION SHLL BE AUNTY WHEELS INC.**

**ARTICLE 11.**

**THE COMMENCEMENT OF THIS CORPORATION'S EXISTANCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICALES OF INCORPORATION BY THE DIVISION OF CORPORATIONS. THIS CORPORATIONS DURATION SHALL BE PERPETUAL.**

**ARTICLE 111.**

**THE COR PORATION IS BEING ORGANIZED FOR THE PURPOSE OF ENGAGING IN THE TRASACTION OF ANY AND AL BUSINESS ACTIVITES UNDER ANY AND ALL BUSINESS ACTIVITES UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.**

**ARTICLE IV.**

**THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100,000. SHARES OF COMMON STOCK AT ONE DOLLAR (PAR) VALUE PER SHARE.**

**ARTICLE V**

**EVERY SHAREHOLDER UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY SHARES OF NEW CAPITAL STOCK OF THE SAME KIND, CLASS, SERIES, AS THAT WHICH THE SHAREHOLDER ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF, ( AS NEARLY AS MAY BE DONE WITHOUT THE ISSANCE OF FRACTIONAL SHARES.) AT THE PRICE AT WHITCH SUSH SHARES ARE OFFERED TO OTHERS.**

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**01 FEB - 2 PM 3:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE VI**

**NO SHAREHOLDER SHALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER OR OTHERWISE DISPOSE OF ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION, AT A NEW ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHAREHOLDER, SENT BY REGISTERED OR CERTIFIED MAIL TO THIS CORPORATION AT ITS REGISTERED OFFICE ADDRESS, AND OPEN FOR ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS FROM THE DATE OF MAILING IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUCH PERIOD, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH SHARES, THE SHAREHOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS.**

**ON THE DEATH OF ANY SHAREHOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHAREHOLDER IMMEDIATELY PRIOR TO THE SHAREHOLDERS DEATH, ON THE TERMS SET FORTH ABOVE, AND THIS PROVISION SHALL BE BINDING UPON THE PERSONAL REPRESENTATIVE OF THE SHAREHOLDER.**

**EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND:**

**" THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATIONS ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATIONS OFFICE"**

## **ARTICLE VII**

**THE NUMBER OF DIRECTORS ON THIS CORPORATIONS INITIAL BOARD OF DIRECTORS SHALL BE UP TO THREE. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME AS PROVIDED IN THIS CORPORATIONS BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD IS AS FOLLOWS.**

**FRANCINE LOBOSCO  
790 VILLAGE WAY  
PALM HARBOR, FL 34683**

ARICLE V111

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

THE ADDRESS OF THIS CORPORATIONS PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATIONS INITIAL REGESTERED OFFICE SHALL BE

790 VILLAGE WAY  
PALM HARBOR FL, 34683

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATIONS INITIAL REGESTERED AGENT AT THIS ADDRESS IS:

FRANCINE LOBOSCO

ARTICLE X

THE NAME AND ADDRES OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATIONS INCORPORATOR IS

FRANCINE LOBOSCO  
790 VILLAGE WAY  
PALM HARBOR, FL 34683

ARTICLE X1

THIS ORPORATION RESERVES THE RIGHT TO AMMEND ANY PROVISION IN THESE ARTICALS OF INCORPORATION, OR ANY AMENDMENTS HERTO, ANY RIGHTS CONFIRMED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.

Francine Lobosco

DATE

2-1-2001

INCORPORATOR

I HEREBY ACCEPT MY DESIGNATION AS REGESTED AGENT AND AGREE TO SERVE AS THE REGESTED AGENT OF AUNTY WHEELS INC

Francine Lobosco

DATE

2-1-2001

-REGESTED AGENT

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