

TRANSMITTAL LETTER

P01000020054

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

SUBJECT: Auto Sail Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003705729--7
-02/15/01--01064--001
*****70.00 *****70.00

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: Paula A. Lintner
Name (Printed or typed)
LEXIS Document Services Inc., 30 Old Rudnick Lane
Address
Dover, DE 19901
City, State & Zip
(302)736-4300
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 PM 12:01

FILED

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

J. Burch FEB 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2001

PAULA A. LINTER
C/O LEXIS SERIVES INC.
30 OLD RUDNICK LANE
DOVER, DE 19901

SUBJECT: AUTO SAIL COMPANY, INC.
Ref. Number: W01000003679

We have received your document for AUTO SAIL COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 001A00009750

ARTICLES OF INCORPORATION

OF

Auto Surf Company, Inc.

FILED
01 FEB 22 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Auto Surf Company, Inc.**

The principal place of business of this corporation shall be: 416 S. E. 15 Street, Fort Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Fifteen Hundred (1,500) shares at No Par Value.

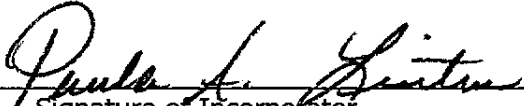
ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CorpAmerica, Inc. 416 S. E. 15 Street, Fort Lauderdale, FL 33316

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this corporation are: Paula A. Lintner, LEXIS Document Services Inc., 30 Old Rudnick Lane, Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 2001.



Signature of Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Auto Surf Company, Inc.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
416 S.E. 15 Street
Fort Lauderdale, FL 33316

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:


Paula A. Lintner, Assistant Secretary