

TRANSMITTAL LETTER

P01000033262

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

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-03/28/01--01063--001
*****78.75 *****78.75

SUBJECT: Nof Auto Center, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Asaf S. Nof
Name (Printed or typed)

843 E. 15th St
Address

Panama City, Fl. 32401
City, State & Zip

(850) 785-7229
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 28 PM 1:23

FILED

T. Burch APR 2 2001

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

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME: Nof Auto Center, Inc.

ARTICLE II. NATURE OF BUSINESS:

To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK: 1,000 Shares

ARTICLE IV. The Corporation is to enjoy perpetual existence.

ARTICLE V. PRINCIPAL OFFICE ADDRESS:

843 E. 15th St.
Panama City, Fl. 32401

ARTICLE VI. DIRECTORS:

The initial Board of Directors consists of one (1), however, the number of directors may be increased as future conditions dictate.

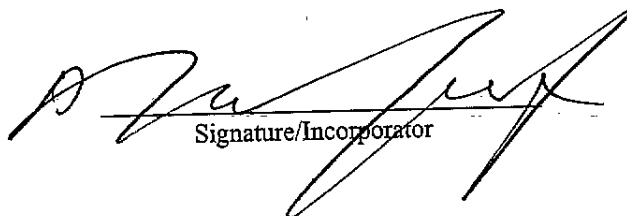
ARTICLE VII. DIRECTORS NAME AND ADDRESS:

Asaf S. Nof
4402 Cindy Lane
Lynn Haven, Fl. 32444

ARTICLE VIII. INCORPORATOR:

Asaf S. Nof
4402 Cindy Lane
Lynn Haven, Fl. 32444

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Signature/Incorporator

03/27/01
Date

REGISTERED AGENT AND REGISTERED OFFICE:

The registered agents name is : Asaf S. Nof

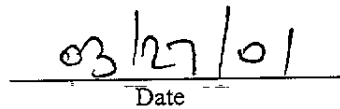
The registered office is located at:

843 E. 15th St.
Panama City, Fl. 32401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature/Registered Agent


Date