

TRANSMITTAL LETTER

PO10000047181

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

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-05/07/01--01097--011
*****78.75 *****78.75

SUBJECT: ADVANCED AUTOMOTIVE CONSULTANTS, 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: MASTER TAX
Name (Printed or typed)
3846 CURRY FORD ROAD
Address
ORLANDO, FL. 32806
City, State & Zip
(407) 896-7113
Daytime Telephone number

FILED
01 MAY -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Copy

G. BULLOCK MAY 11 2001

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

2

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

The name of the corporation shall be:

ADVANCED AUTOMOTIVE CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

525 S. CONWAY ROAD
ORLANDO, FL. 32807

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

10,000 shares at a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

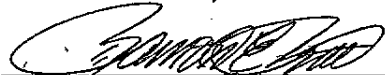
The name and Florida street address of the initial registered agent are:

RAMON E. RIOS
4524 CURRY FORD ROAD STE 282 , ORLANDO, FL. 32807

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAMON E. RIOS - PRESIDENT
4524 CURRY FORD ROAD STE 282
ORLANDO, FL. 32807



Signature/Incorporator

5-2-01

Date

(An additional article must be added if and effective date is requested.)

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

5-2-01

Date

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TALLAHASSEE, FLORIDA