

TRANSMITTAL LETTER

PO10000048605

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

800004092328--8
-04/30/01--01118--012
*****78.75 *****78.75

SUBJECT: Minco of Panama City, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Carey Johnson

Name (Printed or typed)

EFFECTIVE DATE
04-23-01

Denial Done
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 5-16-01
DOC. EXAM 3

1402 Jenks Ave

Address

Panama City, FL 32401

City, State & Zip

850-913-8777

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 AM 9:56

FILED

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

T. Burch MAY 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

CAREY JOHNSON
1402 JENKS AVE
PANAMA CITY, FL 32401

SUBJECT: MINCO OF PANAMA CITY, INC.
Ref. Number: W01000010038

We have received your document for MINCO OF PANAMA CITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

PLEASE REMOVE THE WORD MINCO FROM ARTICLES VI & VII

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
New Filing Section

Letter Number: 401A00026354

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Minco of Panama City, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1402 Jenks Ave
Panama City, FL 32401-2245

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and/or install Auto + Truck Accessories

ARTICLE IV SHARES

The number of shares of stock is:

100

EFFECTIVE DATE
04-23-01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carey Johnson - President
1402 Jenks Ave
Panama City FL 32401

Daniel Dunn - Vice President
1402 Jenks Ave
Panama City FL 32401

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carey Johnson
1402 Jenks Ave
Panama City, FL 32401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carey Johnson
1402 Jenks Ave
Panama City, FL 32401

FILED
01 APR 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carey Johnson
Signature/Registered Agent

4-26-01
Date

Carey Johnson
Signature/Incorporator

4-26-01
Date

Article of Incorporation

ARTICLE VIII EFFECTIVE DATE

Effective date shall be APRIL 23, 2001

Minco of Panama City, Inc.
1402 Jenks Ave

Panama City, FL

32401-2245