

(SAMPLE LETTER OF TRANSMITTAL)

Pd000053803

Date 5-15-2001

FILED

01 MAY 23 PM 3:21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: U.S. Auto World Inc.
(name of corporation)

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-05/23/01--01088--006

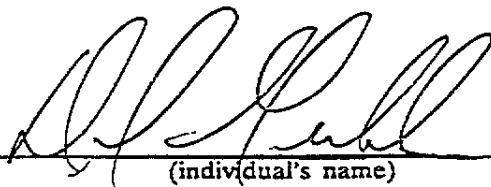
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$~~122.50~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

U.S. Auto World Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5415 15 th St E.		
B R A DENTON, Fla 34203		
PHONE		
941	755-6203	
Area Code	Number	Ext.

U. S. Auto World Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

U. S. Auto World Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ~~25~~ TWO HUNDRED FIFTY Dollar(s) (\$ 250.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>U. S. Auto World Inc.</u>		
ADDRESS	<u>5415 15th St E</u>		
CITY	<u>BRADENTON</u>	FLORIDA <u>FL</u>	ZIP <u>34203</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>DORIS R. Gentile</u>		
ADDRESS	<u>5415 15th St E</u>		
CITY	<u>BRADENTON</u>	FLORIDA <u>FL</u>	ZIP <u>34203</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DORIS R. Gentile</u>		
ADDRESS	<u>5415 15th St E</u>		
CITY	<u>BRADENTON</u>	STATE <u>FLA</u>	ZIP <u>34203</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

2. If franchised, list authorized line makes: _____

3. Sole Ownership ☐ Partnership ☒ Corporation

A. SOLE OWNER:

Last Name: Gentile First Name: DORIS Middle Initial: R
Date of Birth: 3-14-27 Social Security Number: 017-20-9972
Residence Address: 6515 15th St EAST City: BRADENTON State: FLA Zip Code: 34243

B. PARTNERS:

Last Name First Name Middle Initial
Date of Birth Social Security Number
Residence Address City State Zip Code
Date Established

Last Name First Name Middle Initial
Date of Birth Social Security Number
Residence Address City State Zip Code
Date Established

C. CORPORATE INFORMATION:

U.S. Auto World Inc
Corporate Name: BRADENTON State: FLA Zip Code: 34203
Corporate Headquarters Business Address: 5415 15th St E City: BRADENTON State: FLA Zip Code: 34203

Date Corporation Registered with Florida Secretary of State

FLORIDA
State or Country of Incorporation

PRESIDENT:

Last Name: Gentile First Name: DORIS Middle Initial: R
Date of Birth: 3-14-27 Social Security Number: 017-20-9972
Residence Address: 6515 15th St EAST City: BRADENTON State: FLA Zip Code: 34243

VICE PRESIDENT:

Last Name First Name Middle Initial
Date of Birth Social Security Number
Residence Address City State Zip Code

SECRETARY:

Last Name First Name Middle Initial
Date of Birth Social Security Number
Residence Address City State Zip Code

TREASURER:

Last Name First Name Middle Initial
Date of Birth Social Security Number
Residence Address City State Zip Code

DIRECTOR:

Last Name First Name Middle Initial
Date of Birth Social Security Number
Residence Address City State Zip Code

Please use separate sheet if necessary

OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF

U. S. Auto World Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

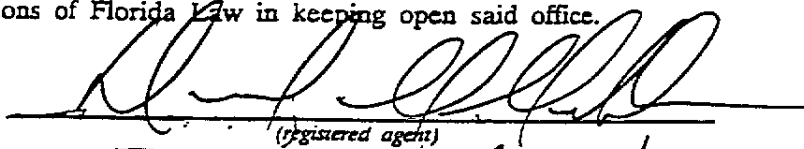
at 5415 15th St E
BRADENTON, Fla 34203

has named DORIS R Gentile

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

DORIS R Gentile

INCORPORATOR