

TRANSMITTAL LETTER

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

SUBJECT: AllAutoGear.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004376261--5
-06/07/01--01108--025
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James Dickman
Name (Printed or typed)

2501 South Providence Road Suite 602
Address

Columbia, MO 65203
City, State & Zip

573-443-1565
Daytime Telephone number

FILED
01 JUN - 7 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 12 2001

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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: AllAutoGear.com, Inc

FILED

01 JUN -7 AM 10:57

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 212 Silver Branch Trail
Deland, FL 32724

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may
be organized under the general corporation laws.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Shawn Phillips - President, Treasurer
212 Silver Branch Trail
Deland, FL 32724

Joni Frances Phillips - VP, Secretary
212 Silver Branch Trail
Deland, FL 32724

ARTICLE VI REGISTERED AGENT

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

Joni Frances Phillips
212 Silver Branch Trail
Deland, FL 32724

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Dickman
2501 S. Providence Rd. STE# 602
Columbia, MO 65203

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


Signature/Registered Agent

6-04-01
Date


Signature/Incorporator

5-28-01
Date