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To:

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Fax Number : (850)205-0381

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Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
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DIVISION OF CORPORATIONS
01 JUN 26 PM 3:37

FLORIDA PROFIT CORPORATION OR P.A.

ELLIS AUTO AIR COMPRESSOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
ELLIS AUTO AIR COMPRESSOR, INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this Corporation is **ELLIS AUTO AIR COMPRESSOR, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$1.00 par value.

The principal place of business for this corporation shall be:

**2401 SW 31 AVE
PEMBROKE PARK, FL 33009**

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

**STANLEY ELLIS
2401 SW 31 AVE
PEMBROKE PARK, FL 33009**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

**STANLEY ELLIS
2401 SW 31 AVE
PEMBROKE PARK, FL 33009**

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is

STANLEY ELLIS
2401 SW 31 AVE
PEMBROKE PARK, FL 33009

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 21st Day of June, 2001.


STANLEY ELLIS

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 21st DAY OF JUNE, 2001

STANLEY ELLIS

BY Stanley S. Ellis
STANLEY ELLIS

STATE OF FLORIDA
SS:
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STANLEY ELLIS known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of ELLIS AUTO AIR COMPRESSOR, INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of June, 2001.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

01 JUN 26 PM 37
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

My Commission Expires:



Mark Fernandez
MY COMMISSION # 0000988 EXPIRES
May 5, 2005
BONDED THRU TRISTY PARK INSURANCE, INC.