

Charter Number Only

8/9/10

Forrest Sygman, Esq.

Requestor's Name

8603 S. DIXIE Hwy #303

Address

Miami, FL 33143

City

State

ZIP

Phone

VALIDATION ONLY

900004528239--0

-08/10/01--01020--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Neth F10 Car Tech And Parts, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement		
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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TALLAHASSEE FLORIDA

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Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

OF

## **NETH FLO CAR TECH AND PARTS, INC.**

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

### ARTICLE I. NAME

The name of the corporation shall be:

**NETH FLO CAR TECH AND PARTS, INC.**

The principal place of business of this corporation shall be:

275 SW 113<sup>th</sup> Way  
Pembroke Pines, Florida 33025

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TALLAHASSEE FLORIDA

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be 8603 South Dixie Highway, Suite 303, Miami, Florida 33143 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially.

ARTICLE VII. INCORPORATOR

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

Forrest Sygman, Esq.  
8603 South Dixie Highway, Suite 303  
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of August, 2001.

FORREST SYGMAN, INCORPORATOR

STATE OF FLORIDA )  
                              SS.  
COUNTY OF DADE )

6<sup>th</sup> THE FOREGOING instrument was acknowledged and sworn to before me this day of August, 2001, by Forrest S. Gaman on behalf of \_\_\_\_\_, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a FI. Drivers License and did not take an oath.

NOTARY PUBLIC, State of Florida

My Commission expires:



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NETH FLO CAR TECH AND PARTS, INC.
2. The name and address of the registered agent and office is:

FORREST SYGMAN, ESQ.  
8603 South Dixie Highway, Suite 303  
Miami, Florida 33143

Signature: \_\_\_\_\_

FORREST SYGMAN, Incorporator

Date

8/6/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

\_\_\_\_\_  
REGISTERED AGENT

DATE: \_\_\_\_\_

8/6/01

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