

PO1000089445

TRANSMITTAL LETTER

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

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-09/10/01--01110--010
*****87.50 *****87.50

SUBJECT: Yokem Automotive, 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: Stacy Yokem
Name (Printed or typed)

549 N. Goldenrod Rd. Suite #7
Address

Orlando, FL 32807
City, State & Zip

(407) 736-0031
Daytime Telephone number

FILED
2001 SEP 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

9/12/01

ARTICLES OF INCORPORATION

FILED

2001 SEP 10 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Yokem Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

549 N. Goldenrod Rd. Suite #7
Orlando, Fl. 32807

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stacy f. Yokem
549 N. Goldenrod Rd. Suite #7
Orlando, Fl. 32807

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stacy f. Yokem / 7624 Hidden Cypress Dr.
Orlando, Fl. 32822

Shirley B. Yokem / 215 DICKINSON RD.
Springfield IL. 62704

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of September, 2001

(An additional article must be added if an effective date is requested.)

Signature

Shirley B. York

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Yokem Automotive, Inc.

2. The name and address of the registered agent and office is:

Stacy F. Yokem
(NAME)

549 N. Goldenrod Rd. Suite #1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32807
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/4/01
(DATE)