

P0100000976604

Requester's Name

Vincent Harrison - President  
1241 South State Road 7  
Hollywood, Florida  
(954) 985-7399

#

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

300004622853--9  
-10/04/01--01022--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRET  
FLORIDA  
2001 OCT -4 AM 11:00

Examiner's Initials

10/8/01

FILED

2001 OCT -4 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AUTO ACCESSORIES & SEAT COVERS SPECIALISTS, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is: Auto Accessories & Seat Covers Specialists, Inc.

**ARTICLE TWO - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE - PURPOSES**

The general purposes for which the corporation is organized are:

1. To repair, install and provide products and services in the automotive industry, throughout the State of Florida.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1241 South State Road 7, Hollywood, Florida 33023 and the name of its initial registered agent at such address is Vincent Harrison.

**ARTICLE SIX - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

**Vincent Harrison - President**

1241 South State Road 7

Hollywood, Florida 33023

**Anthony Harrison - Vice President**

5250 NW 75 Avenue

Lauderhill, Florida 33319

**Carolyn Harrison - Sect./Treasurer**

5250 NW 75 Avenue

Lauderhill, Florida 33319

#### **ARTICLE SEVEN - INCORPORATOR**

The name and address of incorporator is:

**Vincent Harrison - President**

1241 South State Road 7

Hollywood, Florida

(954) 985-7399

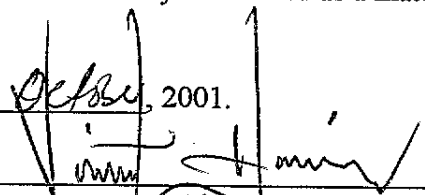
#### **ARTICLE EIGHT - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE NINE - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 1 day of October, 2001.


  
Incorporator - Vincent Harrison

**STATE OF FLORIDA)  
COUNTY OF BROWARD)**

BEFORE ME, the undersigned authority, on this 1 day of Oct, 2001, personally appeared Vincent Harrison to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



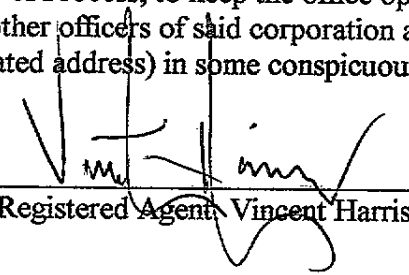
  
**NOTARY PUBLIC**  
State of Florida  
My Commission Expires: Nov 26, 2004

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Auto Accessories & Seat Covers Specialists, Inc., is a corporation organizing under the laws of the State of Florida, with its principal office located at 1241 South State Road 7, Hollywood, Florida 33023, has named Vincent Harrison whose address is 1241 South State Road 7 Hollywood, as its agent to accept service of process within this State.

**ACCEPTANCE**

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

  
Registered Agent Vincent Harrison

2001 OCT -4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersign authority, this day personally appeared  
Vincent Harrison, who, after being duly sworn, deposes and says that the facts  
and matters contained above are true and correct, and that he has executed the same for the  
purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

(SEAL)



Angela Smith  
Commission # CC 983983  
Expires Nov. 26, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC

State of Florida

My Commission Expires: Nov 26, 2004