

TRANSMITTAL LETTER

1-20100111188
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/19/01--01035--028
*****87.50 *****87.50

SUBJECT: All American Auto Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Paul R. Ashe, Esq.
Name (Printed or typed)

2238 W. Fairbanks Ave.

Address

Winter Park, FL 32789

City, State & Zip

(407) 647-3895

Daytime Telephone number

01 NOV 19 AM 9:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BULLOCK NOV 21 2001

(2)

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:

All American AutotGroup, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2238 W. Fairbanks Ave.
Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vehicle Sales

ARTICLE IV SHARES

The number of shares of stock is:

750,000 at .001 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Paul R. Ashe - President
Jennifer Kruse - Secretary

ARTICLE VI REGISTERED AGENT

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

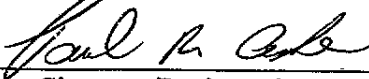
Paul R. Ashe
2238 W. Fairbanks Ave.
Winter Park, FL 32789

ARTICLE VII INCORPORATOR

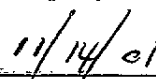
The name and address of the Incorporator is:

Paul R. Ashe
2238 W. Fairbanks Ave.
Winter Park, FL 32789

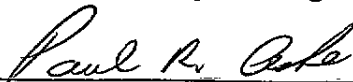
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA