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TRANSMITTAL LETTER

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

100004714711--D

-12/10/01--01002--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

American Auto, 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:

John E. Parsons.

Name (Printed or typed)

2240 Corporation Blvd.

Address

Naples FL 34109-2053

City, State & Zip

941-594-8833

Daytime Telephone number

FILED  
2001 DEC -7 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BC 12/10

AMERICAN AUTO, INC.  
2240 CORPORATION BLVD.  
NAPLES, FL. 34109

December 6, 2001

Ms. Bobbi Cox  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

REFERENCE: INCORPORATION PAPERS, AMERICAN AUTO, INC.

Dear Ms. Cox:

We appreciate the assistance you have given us in our effort to clean up a problem with our company that just came to light a number of weeks ago.

We hired an accountant in the summer of 1997 who we paid to file incorporation papers for our company, a sole proprietorship at that time owned by John E. Parsons. We paid the accountant \$500.00, (we have the canceled check) to file our articles of incorporation and we received copies of the articles back from him that had been stamped in the upper right hand corner with a filing date showing they had been filed with the Dept. of State in Tallahassee, and also the form with STATE of FLORIDA and the seal giving us a document number for the new corporation. Since 1997 we have been filing all our federal, state and local tax returns as a Florida Corporation.

Two months ago, we were in negotiations to sell our business, and the prospective buyer did a search on the Internet sight for SunBiz Division of Corporations and could not find us. We called your department and found that we in fact had not been filed in 1997 as a Florida Corporation and the documents we received back from the accountant had been altered and were forgeries. We lost our sale. We are now trying to refinance the building and the bank is wondering what is going on with the corporation. We told them we were working with your department to get the filing completed.

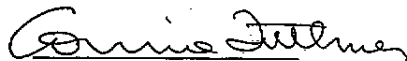
We thank you for your great help. Unfortunately, our name had been taken by someone else this past year, and now we must file using a new name and then will make application for a fictitious name. We will let our banker know that you offered to talk with them if they so desire, about the new corporation status. Thank you for that offer.

If you need to call us or send a fax, please send it to Connie Fullmer or call her, as she is handling the paperwork for us.

Sincerely,



John E. Parsons  
President



Connie Fullmer  
Accountant  
941 642-4932  
Fax 941-389-9173  
P.O. Box 263  
Goodland, Fl. 34140

# 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:

AMERICAN AUTO INC.

FILED

2001 DEC -7 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2240 Corporation Blvd.  
Naples, Fl. 34109

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting anyor all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

## ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one thousand shares of one dollar (\$1.00) par value common stock which shall be designated

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) as "common shares".

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

John E. Parsons, as President and Melissa A. Parsons, as Secretary & Treasurer  
2240 Corporation Blvd., Naples, Fl. 34109

## ARTICLE VI REGISTERED AGENT

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

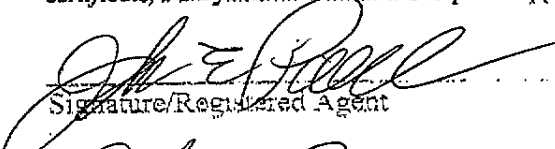
John E. Parsons  
2240 Corporations Blvd, Naples, Fl. 34109

## ARTICLE VII INCORPORATOR

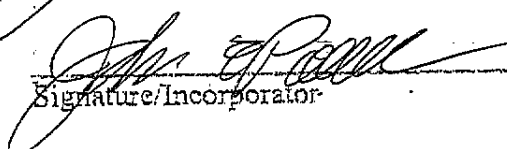
The name and address of the Incorporator is:

John E. Parsons  
2240 Corporation Blvd , Naples, Fl. 34109

\*\*\*\*\*  
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

12-6-01  
Date

  
Signature/Incorporator

12-6-01  
Date