

P020000/0930

TRANSMITTAL LETTER

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

300004797963--5
-01/25/02--01055--002
*****78.75 *****78.75

SUBJECT: The Seat Guy! 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:

Deborah Simone

Name (Printed or typed)

6917 Cypress Lake Court

Address

Saint Augustine, FL 32086

City, State & Zip

904-819-0844

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 25 AM 8:26

FILED

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

J. BRYAN JAN 31 2002

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:

The Seat Guy! Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2525 Dobbs Road
Saint Augustine, FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a lawful business in the State of Florida,
to purchase auto interior parts for resale

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Laurence A. Simone, President, 6917 Cypress Lake Court
Saint Augustine, FL 32086
Deborah A. Simone, Vice President, 6917 Cypress Lake Court
Saint Augustine, FL 32086

ARTICLE VI REGISTERED AGENT

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

Deborah Simone
6917 Cypress Lake Court
Saint Augustine, FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah A. Simone
6917 Cypress Lake Ct
Saint Augustine, FL 32086

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

Deborah Simone
Signature/Registered Agent

1/20/02
Date

Deborah Simone
Signature/Incorporator

1/20/02
Date

FILED
02 JAN 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA