

TRANSMITTAL LETTER

P02000039685

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

700005179437--1
 -04/01/02--01053--004
 *****78.75 *****78.75

SUBJECT: AUTOMAX PC, 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: Russell G. WALDORFF, JR.
 Name (Printed or typed)

1709 W. BAKER ST.
 Address

PLANT CITY, FL. 33566
 City, State & Zip

813-719-3991

Daytime Telephone number

02 APR 11 PM 2:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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

04-12-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2002

RUSSELL G. WALDORFF, JR.
1709 W BAKER ST
PLANT CITY, FL 33566

SUBJECT: AUTOMAX PC, INC.
Ref. Number: W02000009540

We have received your document for AUTOMAX PC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00019921

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:

AUTOMAX PC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1709 W. BAKER ST.
PLANT CITY, FL. 33566*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSURANCE SALES AND SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*RUSSELL G. WALDORFF JR. Pres
RUSSELL G. WALDORFF, SR. V.P.
LESLIE WALDORFF, SEC.
JOYCE WALDORFF, TREAS.*

ARTICLE VI REGISTERED AGENT

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

*RUSSELL G. WALDORFF, JR.
1709 W. BAKER ST.
PLANT CITY, FL. 33566*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*RUSSELL G. WALDORFF, SR.
3130 CLUBHOUSE RD.
LAKE LAND, FL. 33813*

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

3-28-02
Date


Signature/Incorporator

3-28-02
Date

FILED
02 APR 11 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA