TRANSMITTAL LETTER

P02000046706

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 APR 25 PM 4: 01

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

SUBJECT: Auto Profits-R-US, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005349514--5 -04/25/02--01076--017 *****87.50 ******87.50

Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM	: RAY ECK	ert rinted or typed)	

735 Hunt Club Trail

Address

Port Orange, FL., 32127

City, State & Zip

386-788-9322

Daytime Telephone number

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

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LES OF INCORPORATION in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ECRETARY OF STATE LAHASSEE, FLORIDA ARTICLE I The name of the corporation shall be: 02 APR 25 PH 4: 01 Auto Profits - R-US Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 735 Hunt Club Trail POLT Orange, FL, 32127 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: sales promotions and / training / auto sales ARTICLE IV SHARES The number of shares of stock is: 5 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): President - RAY ECKETT V. President - Steven Frye Secretary-Dearine Eckert ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Ray Eckert 735 Hunt Club TRAIL Port OLANGE, Fl., 32127 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Ray Eckert 735 HUNT Club TRAIL Port Ocange, Fl. 32127 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