

P020000050962
TRANSMITTAL LETTER
FILED

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

02 MAY -6 PM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pro Line Models, USA, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005462348--5

-05/06/02--01062--003

*****78.75 *****78.75

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:

Peter Wingfield

Name (Printed or typed)

1442 Dexter Drive

Address

Clearwater, FL 33756

City, State & Zip

727 443 6989

Daytime Telephone number

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

CR 5-8

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pro Line Models, USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1442 Dexter Drive, Clearwater, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale, retail, assembly of model cars.

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):

Peter Wingfield, President
1442 Dexter Drive
Clearwater, FL 33756

ARTICLE VI REGISTERED AGENT

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

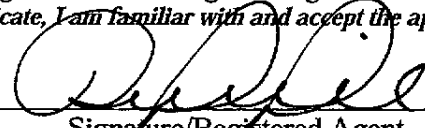
Peter Wingfield
1442 Dexter Drive
Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter Wingfield
1442 Dexter Drive
Clearwater, FL 33756

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

05/05/02
Date


Signature/Incorporator

05/05/02
Date