

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

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SUBJECT: <u>ALL FLORIDA STEERING COLUMNS & THEFT RECOVERY, INC.</u>

(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a speck for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

FROM:

BRET EISENHOWER

Name(Printed or typed)

8442 RAYMOND DRIVE

Address

BOYNTON BEACH, FL 33437

City, State & Zip

(561) 707-0670

Daytime Telephone number

47/15

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL FLORIDA STEERING COLUMNS & THEFT RECOVERY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8442 RAYMOND DRIVE BOYNTON BEACH, FL 33437

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRET EISENHOWER 8442 RAYMOND DRIVE BOYNTON BEACH, FL 33437

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRET EISENHOWER 8442 RAYMOND DRIVE BOYNTON BEACH, FL 33437

The undersigned incorporator(s) has(have) executed these Articl	les of
Incorporation this 10 day of JULY , 200Z	
(An additional article must be added if an effective date is requested.)	- :
Signature	
Signature	•
Signature	• • • •

Notarization is not required CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

O2 JUL 12 MM 8: 29
SECRETARY OF STATE
TALLAHASSFE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: <u>ALL FLORIDA STEERING COLUMNS & THEFT RECOVERY, INC.</u>
- 2. The name and address of the registered agent and office is:

BRET EISENHOWER

(Name)

8442 RAYMOND DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

BOYNTON BEACH, FL 33437

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am-familiar with and accept the obligations of my position as

(Signature)

registered agent

(Date)