

PO2000078917

TRANSMITTAL LETTER

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

800006526798--3
-07/19/02--01040--001
****131.25 *****87.50

SUBJECT: ALL CARS INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FERM GAUTIER
Name (Printed or typed)

10832 BURRITO RD.
Address

RIVER VIEW FL 33593
City, State & Zip

813-2932293
Daytime Telephone number

FILED
2002 JUL 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/7/22/02

ARTICLES OF INCORPORATION
(For Profit - S Corporation)

FILED

2002 JUL 19 AM 9:27

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be: All Cars Inc.

ARTICLE II

The principal place of business and mailing address shall be:

10832 Burrigo Dr., Riverview, FL 33569 Mailing Location: P.O. Box 1682, Valrico, FL 33595

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1 share at .1 cent per share

ARTICLE IV

The name and address of the initial registered agent is: Fern Gauthier
10832 Burrigo Dr., Riverview, FL 33569

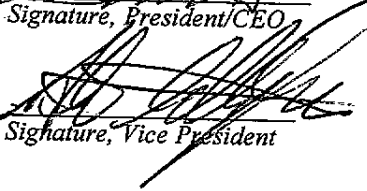
ARTICLE V

The name and street address of the incorporators to these Articles of Incorporation are:

Fern Gauthier, President/CEO, 10832 Burrigo Dr., Riverview, FL 33569
Allan Callaghan, Vice President, 914 Belle Timber Ave., Brandon, FL 33593

The undersigned incorporators have executed these Articles of Incorporation this 12th day
July month, 2002 year.


Signature, President/CEO


Signature, Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: ALL CARS INC.
2. The name and address of the registered agent and office is:

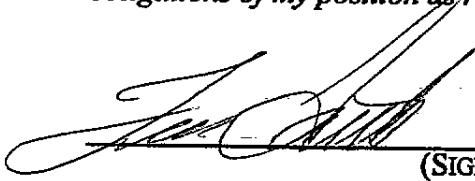
FERN GARDNER
(NAME)

10832 BURRITO DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

RIVERVIEW FL 33593
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 registered agent.


(SIGNATURE)

7/19/02
(DATE)