

P02000

TRANSMITTAL LETTER

112256

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

700008419767--5  
-10/17/02--01021--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: IMPERIAL AUTOMOTIVE, CORP.  
(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: PETRA T. GRAHAM-JONES  
Name (Printed or typed)

3298 NW 46 AVE

Address

LAUDERDALE LAKES, FL 33319

City, State & Zip

(954) 486-8425

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 17 PM 4:36

FILED

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

JD  
10/17

# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL AUTO, CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3298 NW 46 AVE  
LAUDERDALE LAKES, FL 33319

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL COPORATION

## 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):

PETRA T. GRAHAM-JONES  
3298 NW 46 AVENUE  
LAUDERDALE LAKES, FL 33319

## ARTICLE VI REGISTERED AGENT

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

PETRA T. GRAHAM-JONES  
3298 NW 46 AVENUE  
LAUDERDALE LAKES, FL 33319

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETRA T. GRAHAM-JONES  
3298 NW 46 AVENUE  
LAUDERDALE LAKES, FL 33319

\*\*\*\*\*

*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

10-08-02

Date

Signature/Incorporator

10-08-02

Date