

PO2000113343

TRANSMITTAL LETTER

FILED
02 OCT 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100008279551--8
-10/09/02--01016--001
*****78.50 *****78.50

SUBJECT : AutoShop, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : Martin Mills
Name
8101 66th St. North
Street Address
Pinellas Park Florida 33781
City, State & zip
(727) 439 - 0050
Daytime Phone Number

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

W02-29316

10-21-02
11



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 10, 2002

MARTIN MILLS
8101 66TH ST N
PINELLAS PARK, FL 33781

SUBJECT: AUTOSHOP, INC.
Ref. Number: W02000029316

We have received your document for AUTOSHOP, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 502A00056683

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AutoTex Inc.

ARTICLE II PRINCIPAL OFFICE

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

8101 66th St North
Pinellas Park, Florida 33781

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1000) one thousand shares of one-dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin Mills
8101 66th St. North
Pinellas Park, Florida 33781


ARTICLE V INCORPORATOR (S)

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

Martin Mills
8101 66th St. North
Pinellas Park, Florida 33781

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of October 2002


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

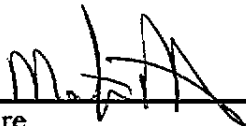
1. The name of the corporation is:

Autotex Inc.

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

Martin Mills
8101 66th St North
Pinellas Park, Florida 33781

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in the 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

10.17.02
Date