

PO3000012322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

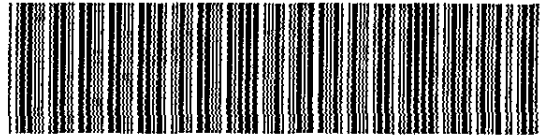
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700010431687

01/27/03--01028--014 **78.75

FILED
03 JAN 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/27/03

NEW AGE AUTO ART, INC.
616 SEASCAPE DRIVE
TAMPA, FL 33602
(813) 223-5694

January 13, 2003

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

RE: NEW AGE AUTO ART, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of NEW AGE AUTO ART, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation January 20, 2003.

Very truly yours,



James Kline

Enclosures

FILED

03 JAN 27 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW AGE AUTO ART, INC.

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

ARTICLE I--NAME

The name of the corporation shall be NEW AGE AUTO ART, INC.

ARTICLE II--PRINCIPAL OFFICE

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

616 SEASCAPE DRIVE
TAMPA, FL 33602

The mailing address of this corporation shall be:

616 SEASCAPE DRIVE
TAMPA, FL 33602

ARTICLE III--EFFECTIVE DATE

The effective date of this corporation shall be January 20, 2003.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES KLINE
616 SEASCAPE DRIVE
TAMPA, FL 33602

ARTICLE VI--INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES KLINE
616 SEASCAPE DRIVE
TAMPA, FL 33602

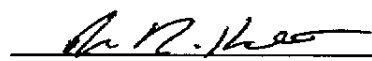
ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 13TH DAY OF JANUARY 2003.

 PRESIDENT
Signature/Title

CERTIFICATE OF DESIGNATION
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/agent in the state of Florida.

1. The name of the corporation is: NEW AGE AUTO ART, INC.
2. The name and address of the registered agent and office is:

JAMES KLINE

616 SEASCAPE DRIVE

TAMPA, FL 33602

SIGNATURE

J. R. Kline

TITLE

PRESIDENT & REGISTERED AGENT

DATE

1-22-03

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

J. R. Kline

DATE

1-22-03

03 JAN 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED