

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501



FLORIDA PROFIT CORPORATION OR P.A.

SALES AND SERVICE INC.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # <u>+10300008</u>2

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: SALES AND SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 700 SF Hwy., Stuart, Florida 34994.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Auto Sales, Service, Detailing, Etc.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Vincent Masiello, 1625 Se Meadowview Way, Palm City, Florida 34990

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date 3/18/2003

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

Date 3/18/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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