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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

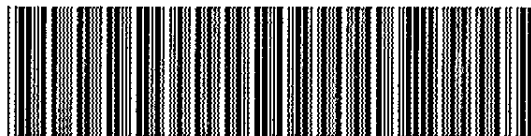
(Business Entity Name)

(Document Number)

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03 MAR 27 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Sumate Research  
Requester's Name

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Address

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City/State/Zip      Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Auto Specialties, Inc  
(Corporation Name)      (Document #)

2. \_\_\_\_\_  
(Corporation Name)      (Document #)

3. \_\_\_\_\_  
(Corporation Name)      (Document #)

4. \_\_\_\_\_  
(Corporation Name)      (Document #)

- ☒ Walk in      ☐ Pick up time \_\_\_\_\_  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☒ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
AUTO SPECIALTIES, INC.**

03 MAR 27 AM 9:01  
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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**AUTO SPECIALTIES, INC.**

The address of the principal office of this corporation shall be 39 Magnolia Street, Ocoee, Florida 34761, and the mailing address of the corporation shall be 39 Magnolia Street, Ocoee, Florida 34761.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2716 Rew Circle, Suite 102, Ocoee, Florida 34761, and the name of the initial registered agent of the corporation at that address is Lynn W. Wright, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Tony Lavernia

39 Magnolia Street  
Ocoee, Florida 34761

Matthew Lavernia

39 Magnolia Street  
Ocoee, Florida 34761

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Matthew Lavernia  
President

39 Magnolia Street  
Ocoee, Florida 34761

Matthew Lavernia  
Secretary

39 Magnolia Street  
Ocoee, Florida 34761

#### ARTICLE IX. INCORPORATOR

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

LYNN WALKER WRIGHT, P.A.  
2716 Rew Circle - Suite 102  
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned incorporator, LYNN WALKER  
WRIGHT, P.A., has set her hand and seal of LYNN WALKER WRIGHT, P.A. on this  
the 21 day of March, 2003.

LYNN WALKER WRIGHT, P.A.

By:

  
\_\_\_\_\_  
LYNN WALKER WRIGHT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: \_\_\_\_\_

LYNN WALKER WRIGHT

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