

P030000697006

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000267672 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP -4 AM 9:52

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**H-CLEER AUTO ELECTRIC INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H030000267672

(4)

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

H-CLEER AUTO ELECTRIC INC., 116 S.E. 4 STREET APT 29 HALLANDALE BEACH FLA 33009

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP -4 AM 9:52

FILED

H030000267672

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- **HENRY CLEER**, 116 S.E 4 STREET APT 29 HALLANDALE BEACH FLA 33009

Vice-President- **LUIS R SMITH**, 116 S.E 4 STREET APT 29 HALLANDALE BEACH FLA 33009

## ARTICLE VI INCORPORATOR(S)

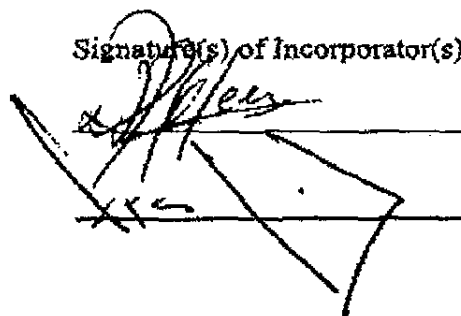
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President- **HENRY CLEER**, 116 S.E 4 STREET APT 29 HALLANDALE BEACH FL 33009

Vice-President- **LUIS R SMITH**, 116 S.E 4 STREET APT 29 HALLANDALE BEACH FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 03 day of SEPTEMBER 2003.

Signature(s) of Incorporator(s)



H030000267672

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

**H-CLEER AUTO ELECTRIC INC.**

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

**116 S.E 4 STREET APT # 29**  
(P.O. BOX NOT ACCEPTABLE)

**HALLANDALE FLORIDA 33009**  
(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 09/03/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

H030000267672

FILED

03 SEP - 4 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA