

P03000108493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

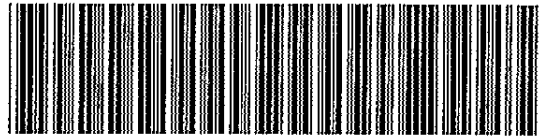
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03 SEP 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

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

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ryan Kleiner
Name (Printed or typed)

 1561 39th Ave
Address

 Vero Beach, FL 32960
City, State & Zip

 321-508-5198
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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1. The name of the corporation shall be: Autorite Inc.
2. The principal place of business and mailing address of the corporation is: 1561 39th Ave Vero beach, FL 32960 (mailing: 2046 Treasure Coast Plaza #280 Vero Beach, FL 32960)
3. The corporation shall have the authority to issue 4,000 shares of stock.
4. The registered agent of the corporation is Matthew Kleiner and the registered street address is 1561 39th Ave Vero Beach, FL 32960 Florida _____
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Ryan Kleiner
1561 39th AVE
Vero Beach, FL 32960

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Ryan Kleiner whose street address is 1561 39th AVE Vero Beach, FL 32960

Dated 9-22-03

Ryan Kleiner / Ryan Kleiner
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9-22-03

Matthew Kleiner / Matt Kleiner
Registered Agent