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Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

extreme wholesale auto inc.

Certificate of Status	0
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NOV 13

Electronic Filing Menu

Corporate Filing

Public Access Help

2

ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Extreme Wholesale Auto Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1212 S. DeLeon, Titusville, FL 32780

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Christopher D. Strozier, President
1212 S. DeLeon, Titusville, FL 32780

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Christopher D. Strozier
1212 S. DeLeon, Titusville, FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher D. Strozier
1212 S. DeLeon, Titusville, FL 32780

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

11-11-03
Date


Signature/Incorporator

11-11-03
Date

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