

PD4000037040

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

FLAT SIX AUTO INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

850 222 1222

02/24 '04 15:43 NO.1661L52/04

04 FEB 24 AM 9:17

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLAT SIX AUTO INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **FLAT SIX AUTO INC.**

The principal place of business and mailing address of this corporation is :
1810 NW RIVER TRAIL, STUART, FL 34994-9450

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**TODD EUBANK
1810 NW RIVER TRAIL
STUART, FL 34994-9450**

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporation to this article of incorporation is:

TODD EUBANK
1810 NW RIVER TRAIL
STUART, FL 34994-9450

WHEREOF, the undersigned incorporator has executed these ARTICLES OF
INCORPORATION this 24 day of February, 2004.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to by Todd Eubank
before me this 24 day of February, 2004.

JAMES E. CHILDS
Notary Public, State of Florida
My comm. exp. Sept. 3, 2004
Comm. No. CC 960800


Notary Public

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

REGISTERED AGENT FILING FEE: \$35.00

CERTIFIED COPY REQUESTED: \$8.75

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CAPITAL CONNECTION

850 222 1222

02/24 '04 15:44 NO.166 04/04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws 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: **FLAT SIX AUTO INC.**
2. The name and address of the registered agent and office is:

TODD EUBANK
1810 NW RIVER TRAIL
STUART, FL 34994-9450


Corporate Officer

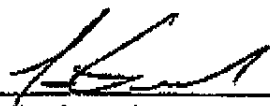
President

Title

02/24/2004

Date

**HAVE 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.**


Registered Agent

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