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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

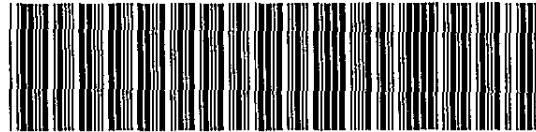
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/3/9

Doris C. Locks, Inc.
103 Fox Valley Court
Longwood, FL 32779
(407) 786-4228 Fax (407) 260-5501

March 1, 2004

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

Re: BOXER AUTO SALES, INC.

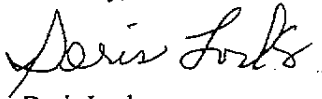
Dear Sir(s) or Madam:

Enclosed you will find the Articles of Incorporation of BOXER AUTO SALES, INC.

Please remit the certified copies of the articles of incorporation in the enclosed Federal Express envelope.

Thank you for your business.

Sincerely,

A handwritten signature in cursive script that reads "Doris Locks".

Doris Locks
Incorporator

TRANSMITTAL LETTER

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

SUBJECT: Boxer Auto Sales, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DORIS Locks
Name (Printed or typed)

103 Fox Valley Court
Address

Longwood FL 32779
City, State & Zip

(407) 786-4228
Daytime Telephone number

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

ARTICLE I -

The name of the corporation is: Boxer Auto Sales, Inc.

ARTICLE II -

The principal place of business is 4339 Grand Boulevard,
New Port Richey, Florida 34652

ARTICLE III -

The purpose of the corporation is:

To transact any legal business in the State of Florida.

ARTICLE IV -

The aggregate number of authorized shares is:
500 shares of common stock.

ARTICLE V -

The corporation will not commence business until at least one hundred dollars have been received by it as consideration for the issuance of shares.

ARTICLE VI -

Cumulative voting of shares of stock 500 authorized.

ARTICLE VII -

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: none

ARTICLE VIII -

Provisions for regulating the internal affairs of the corporation are: Elizabeth Kablan, President and 100% Shareholder, shall own the rights to all licenses and only Elizabeth Kablan shall have authority to engage in contractual transactions on behalf of the corporation.

ARTICLE IX -

The address of the initial registered office and mailing address of the corporation is:
3536 Chauncy Road, Holiday, FL 34691 and the name of its initial registered agent at such address is: Elizabeth Kablan.

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TALLAHASSEE, FLORIDA

ARTICLE X -

The period of duration of the corporation is indefinite.

ARTICLE XI -

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Name | Address |
|-------------------------------|--------------------------------------|
| Elizabeth Kablan, President | 3536 Chauncy Road, Holiday, FL 34691 |
| Dursun Kaya Kablan, Secretary | 3536 Chauncy Road, Holiday, FL 34691 |

ARTICLE XII -

The name and address of the incorporator is:

| Name | Address |
|-------------|--|
| Doris Locks | 103 Fox Valley Court, Longwood, FL 32779 |

Effective Date of Incorporation: March 1, 2004

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

Elizabeth Kablan
Signature of Registered Agent

Date 03/01/2004

Doris Locks
Signature of Incorporator

Date March 1, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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