

P04000124006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

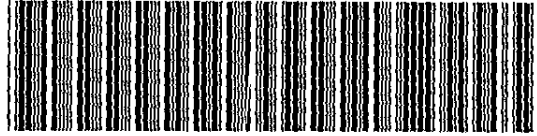
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/04--01012--006 **78.75

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04 AUG 27 PM 3:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

✓ *Open* 8-27-04

TRANSMITTAL LETTER

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

SUBJECT: ELITE AUTOMOTIVE CAR CARE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: COSMO GIANNAS
Name (Printed or typed)
9802 HERMOSILLO DR.
Address
NEW PORT RICHEY, FL. 34655
City, State & Zip
(727) 375-9800
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ELITE AUTOMOTIVE CAR CARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6109 RIDGE CREST DR.
PORT RICHEY, FL 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOTIVE REPAIRS

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

COSMO GIANNAS - DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MELISSA GIANNAS
9802 HERMOSILLO DR.
NEW PORT RICHEY, FL 34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

COSMO GIANNAS
9802 HERMOSILLO DR.
NEW PORT RICHEY, FL 34655

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

Melissa Giannas
Signature/Registered Agent MELISSA GIANNAS

X Cosmo Giannas
Signature/Incorporator
COSMO GIANNAS

8/23/04
Date

8/23/04
Date