

PO4000124580

(Requestor's Name)

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(Business Entity Name)

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Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. WHITE AUG 30 2004



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08/20/04--01078--002 **78.75

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2004 AUG 30 P 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

Subject: EURASIAN AUTO, 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 of
Status

\$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee,
Certified Copy &
Certificate

[ADDITIONAL COPY REQUIRED]

FROM: William Chin

Name (Printed or Typed)

19821 SW 114th Ave, #121

Address

Miami, Florida 33157

City, State & Zip

(786) 293-0404

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

WILLIAM CHIN
19821 SW 114 AVE #121
MIAMI, FL 33157

SUBJECT: EURASIAN AUTO, INC.
Ref. Number: W04000031865

We have received your document for EURASIAN AUTO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please designate a title recognized by the State. What does WGC stand represent?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 704A00051450

RECEIVED
04 AUG 30 AM 11:41

19821 SW 114 Ave, # 121
Miami, FL 33157

August 28, 2004

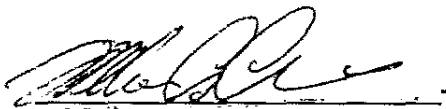
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eurasian Auto Inc

I, William G. Chin, owner/operator of Eurasian Auto Inc, FEI # 65-0984482, incorporated in 1999, and dissolved in September 2003, do hereby declare that I have no intention of reinstating said Corporation, and do release the name for the use of another entity, which is the subject of this correspondence.

Your immediate attention will be greatly appreciated.

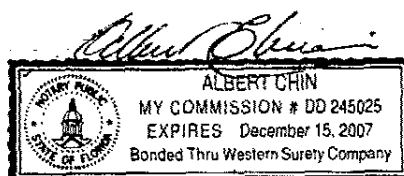
Sincerely,



William G. Chin
305 232 5434

State of Florida)
County of Dade)

Sworn to and subscribed before me
this 28 Day of AUGUST A.D. 2004



FILED

ARTICLES OF INCORPORATION

2004 AUG 30 P 1:09

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

EURASIAN AUTO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

18672 SW 105th Avenue
Unit #10
Miami, Florida 33157

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares @ US\$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William G. Chin
19821 SW 114th Avenue
Apt. #121
Miami, Florida 33157

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William G. Chin, 19821 SW 114th Avenue, #121
Miami, Florida 33157

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

_____ day of _____, 20____.
(An additional article must be added if an effective date is requested)



Signature

W, G. C.

Signature

Signature

Notarization is not required

FILED

2004 AUG 20 P 1:09
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 EURASIAN AUTO, INC.

2. The name and address of the registered agent and office is:

William G. Chin
(Name)

19821 SW 114th Avenue, #121
(Street Address - P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33157
(City/State/Zip)

Having been named as registered agent and to accept service of process for the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature) W.G.C.

(Date)