

P04000128486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

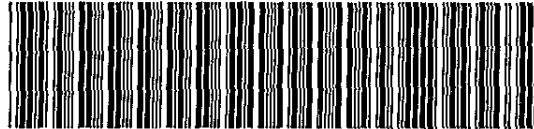
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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
04 SEP 10 PM 2:43

sm 9/10

TRANSMITTAL LETTER

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

SUBJECT: KEY LARGO AUTO & TIRE, 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: JAMES INGEGNO
Name (Printed or typed)
104505 OVERSEAS Hwy
Address
Key Largo FL 33037
City, State & Zip
305-451-2277
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)

ARTICLE I NAME

The name of the corporation shall be:

KEY LARGO AUTO + TIRE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

104505 OVERSEAS Hwy / PO Box 133
KEY LARGO, FL 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES INGEGNO, 104505 O/S Hwy, KEY LARGO FL 33037, President
ROBERT GOULD, 104505 O/S Hwy, KEY LARGO FL 33037, Vice Pres.

ARTICLE VI REGISTERED AGENT

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

JAMES INGEGNO, 104505 O/S Hwy, KEY LARGO FL 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES INGEGNO, 104505 O/S Hwy, KEY LARGO FL 33037

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

9-7-04

Date



Signature/Incorporator

9-7-04

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS