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400041355434

10/04/04--01073--002 **79.75

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04 OCT 11 PM 3:43

SECRETARY OF STATE
CLERK

W04-30499

TA 10/11/04

TRANSMITTAL LETTER

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

SUBJECT: Accurate Odometer 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: Kerth J. Matuszewski
Name (Printed or typed)

7430 Bent Oak Dr.
Address

Port Richey, FL 34668
City, State & Zip

727-841-8043
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

KEITH J MATUSZEWSKI
7430 BENT OAK DR
PT RICHEY, FL 34668

SUBJECT: ACCURATE ODOMETER INC.
Ref. Number: W04000036499

We have received your document for ACCURATE ODOMETER 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 document must state the number of shares of authorized stock.

Please list the name of the registered agent and incorporator in Articles VI and VII.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 704A00057557

RECEIVED
04 OCT 11 PM 12:42
FILING SECTION

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:

Accurate Odometer Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7430 Bent Oak Drive
Port Richey, FL 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automotive Odometer/Electrical/Electronic Repairs

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Keith J Matuszewski^{Pres.} (OWNER)
7430 Bent Oak Dr.
Port Richey, FL 34668

ARTICLE VI REGISTERED AGENT

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

KEITH J. MATUSZEWSKI
7430 Bent Oak Drive
Port Richey, FL 34668

ARTICLE VII INCORPORATOR

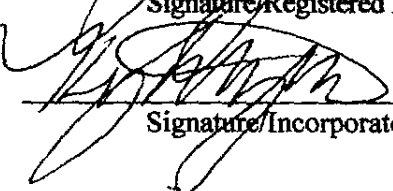
The name and address of the Incorporator is:

KEITH J. MATUSZEWSKI
7430 Bent Oak Drive
Port Richey, FL 34668

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 Keith J. Matuszewski

9-5-2004
Date


Signature/Incorporator Keith J. Matuszewski

9-5-2004
Date

FILED

04 OCT 11 PM 3:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA