

P04000146700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

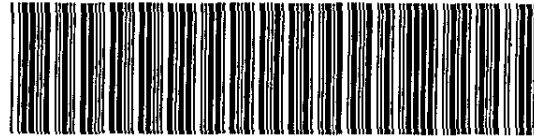
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 25 AM 8:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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CB 10-26

TRANSMITTAL LETTER

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

SUBJECT: FL REGISTRATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: ADAMS AUTO COMPANY, INC.
Name (printed or typed)

8211 ST. RD. 52
Address

HUDSON, FL 34667
City, State & Zip

727-862-3011
Daytime Telephone Number

APPROVED
AND
FILED

04 OCT 25 AM 8:07

CERTIFICATE OF DOMESTICATION

The undersigned, LAWRENCE S. KATZ, PRESIDENT,
(Name) (Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of ADAMS AUTO COMPANY, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was NOVEMBER 15, 1962.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MASSACHUSETTS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ADAMS AUTO COMPANY, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ADAMS AUTO COMPANY, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MASSACHUSETTS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of ADAMS AUTO COMPANY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22nd day of OCTOBER, 2004.

Lawrence S. Katz
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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AND
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04 OCT 25 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ADAMS AUTO COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

8211 ST. RD. S2

HUDSON, FL 34667

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

INVESTMENTS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

LAWRENCE S. KATZ (PT)
6439 CARDINAL CREST DR.
NEW PORT RICHEY, FL 34655

MYRNA KATZ (S)
6439 CARDINAL CREST DR.
NEW PORT RICHEY, FL 34655

RISA J. DEMERS (D)
4897 EDGEWATER LN.
OLDSMAR, FL 34617

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

WILLIAM R. DEMERS
8211 ST. RD. S2
HUDSON, FL 34667

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

WILLIAM R. DEMERS
8211 ST. RD. S2
HUDSON, FL 34667

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

William R. Demers
Signature/Registered Agent

10/22/04
Date

William R. Demers
Signature/Incorporator

10/22/04
Date