

P040000169948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

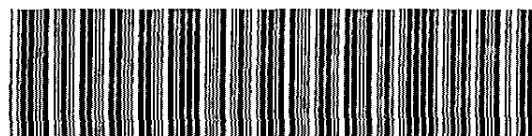
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12/10/04--01015--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 20 11 8:36

W04-45485

TRANSMITTAL LETTER

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

SUBJECT: 1 Stop Auto Shop 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: 1 Stop Auto Shop, Inc.
Name (Printed or typed)
1771 Hwy 90 East
Address
DeFuniak Springs, FL 32433
City, State & Zip
(850) 951-1137
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

1 STOP AUTO SHOP, INC.
1771 HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433

SUBJECT: 1 STOP AUTO SHOP INC.
Ref. Number: W04000045485

We have received your document for 1 STOP AUTO SHOP 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 total number of shares not the percentage.,

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 404A00069433

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:

1 Stop Auto Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1771 Hwy 90 East, DeFuniak Springs, FL 32433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto repair, new business.

ARTICLE IV SHARES

The number of shares of stock is:

51 Windhan Todd Pittman
49 David S. Foreman

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Windhan Todd Pittman, President, Secretary
David S. Fornen, Vice-President, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Windhan Todd Pittman
20 Shoemaker Drive, DeFuniak Springs, Florida 32433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David S. Fornen
20 Shoemaker Drive, DeFuniak Springs, FL 32433

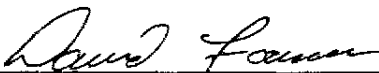
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/6/04

Date



Signature/Incorporator

11/6/04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 20 AM 8:36