

PD500007587

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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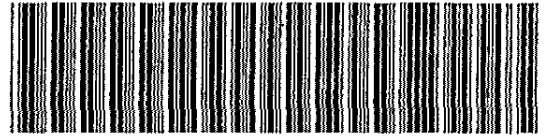
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/14/05

TRANSMITTAL LETTER

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

SUBJECT: A & F Auto Machine, 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: John Allorto
Name (Printed or typed)

4600 Roosevelt Blvd.
Address

Clearwater, FL 33762
City, State & Zip

(727) 530-9088
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
05 JAN 14 AM 10:5
DEPT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

December 7, 2004

JOHN ALLORTO
4600 ROOSEVELT BLVD.
CLEARWATER, FL 33762

SUBJECT: A & F AUTO MACHINE, INC.
Ref. Number: W04000044584

We have received your document for A & F AUTO MACHINE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Compare address listed in Article IV and address listed on R. A Certificate.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 304A00068374

ARTICLES OF INCORPORATION

A & F Auto Machine, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **A & F Auto Machine, Inc.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: **4600 Roosevelt Blvd., Clearwater, Florida 33762.**

and the name of the initial Registered Agent for the corporation at that address is:

John Allorto

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 2 director(s). The initial Board of Directors shall consist of:

John Allorto
12120 98th Ave
Seminole, FL 33772

Cecelia Allorto
809 Helena Drive
Largo, FL 33770

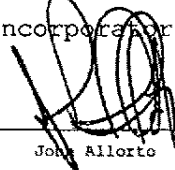
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

John Allorto
12120 98th Ave
Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 6 day of JANUARY, 2005.


Incorporator:


John Allorto

State of Florida

County of Pinellas

The foregoing instrument was acknowledged by me this 6
day of JANUARY, 20 05 by: John Allorto
who is/are personally known by me or who has/have produced: _____
as identification and who did not take an oath.


Notary Public
State of

(SEAL)

My Commission Expires:



Emil Horwitz
Commission #DD164022
Expires: Dec 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.

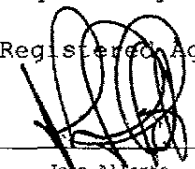
A & F Auto Machine, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at: 4600 Roosevelt Blvd., Clearwater, Florida 33762

has named John Allorto, whose address is 4600 Roosevelt Blvd., Clearwater, Florida 33762, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


John Allorto

State of Florida

County of Pinellas

The foregoing instrument was acknowledged by me this 6 day of January, 20 05 by: John Allorto who is/are personally known by me or who has/have produced: _____ as identification and who did take an oath.


Notary Public
State of

My Commission Expires:



Emil Horwitz
Commission #DD164022
Expires: Dec 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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