

PO5000031208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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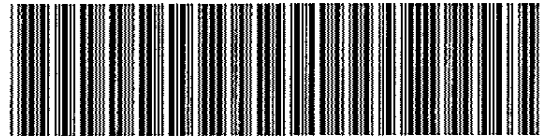
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: MICHAEL'S IMPORTS, 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: LARRY T. HARRELL
Name (Printed or typed)

1745 N. MUNROE ST.
Address

TALLAHASSEE, FL. 32303
City, State & Zip

850-219-0444
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: *MICHAEL'S IMPORTS, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *1745 N. MONROE ST.
TALL, FL. 32303*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *AUTOMOBILE SALES*

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Pres. LARRY T. HARRELL
1745 N. MONROE ST.,
TALL, FL. 32303*

*V.P. - TILLMAN L. HARRELL
1745 N. MONROE ST-
TALL, FL. 32303*

ARTICLE VI REGISTERED AGENT

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

*LARRY T. HARRELL
1745 N. MONROE ST.
TALL, FL. 32303*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*LARRY T. HARRELL
1745 N. MONROE ST.
TALL, FL. 32303*

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

Larry T. Harrell

Signature/Registered Agent

3-2-05

Date

Larry T. Harrell

Signature/Incorporator

3-2-05

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 AM 11:46

FILED