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DIVISION OF CORPORATIONS
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3/7

TRANSMITTAL LETTER

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

SUBJECT: Auto-Wise FL, 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: Peter M. Heaney
Name (Printed or typed)

10411 Regent Circle
Address

Naples, FL 34109
City, State & Zip

239-290-8485
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:

Auto-Wise FL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

25340 Bernwood Dr., Suite 3, Bonita Springs, FL 34135.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

authorized at no more than one thousand (1,000) shares having one dollar (\$1.00) par value outstanding at any one time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Peter M. Heaney, 10411 Regent Circle, Naples, FL 34109 and

Allison L. Heaney, 10411 Regent Circle, Naples, FL 34109.

ARTICLE VI REGISTERED AGENT

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

The street address of the initial registered office of the corporation shall be 25340 Bernwood Dr., Suite 3, Bonita Springs, FL 34135, and the name of the initial registered agent of the corporation is Peter M. Heaney.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and street address of the incorporator to these Articles of Incorporation is Allison L. Heaney, 10411 Regent Circle, Naples, FL 34109.

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

Peter M. Heaney
Signature/Registered Agent

02-23-05
Date

Allison L. Heaney
Signature/Incorporator

02-23-05
Date

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