

P05000048829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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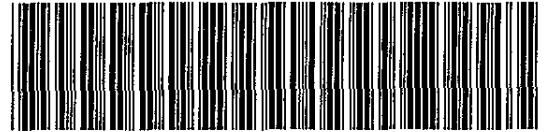
(Business Entity Name)

(Document Number)

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21621-5000
2005-12912

TRANSMITTAL LETTER

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

SUBJECT: AlLEUROPARTSDIRECT.COM 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: Wright, Rochelle Ann
Name (Printed or typed)
204 SW Andrews Ave
Address
Pompano Beach, FL 33069
City, State & Zip
(754) 244-5547
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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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:

ALL EURO PARTS DIRECT COM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

204 SW Andrews Ave (12th Ave)
Pompano Bch, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of Auto parts

ARTICLE IV SHARES

The number of shares of stock is:

50 / 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Wright, Rochelle Ann - President
Wright, Michael Todd - Vice President

ARTICLE VI REGISTERED AGENT

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

Wright, Rochelle Ann
204 SW Andrews Ave
Pompano Bch, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wright Michael Todd
204 SW Andrews Ave
Pompano Bch, FL 33069

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

Rochelle Ann Wright
Signature/Registered Agent

23 Feb 2005
Date

Michael Todd Wright
Signature/Incorporator

23 Feb 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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