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SECRETARY OF STATE TALLAHASSEE, FLORID

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TRANSMITTAL LETTER

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

SUBJECT: NATHA	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Englosed are an orig	rinal and one (1) copy of the art	tialar of incompantion and	La abask for
Efficiosed are an orig	mai and one (1) copy of the art	ncies of meorporation and	a check tot:
□ \$70.00	□ \$78.75	\$78.75	☑ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status DPY REQUIRED
FROM: NA	THAN E HAGOOD		
I KOM	Name	e (Printed or typed)	
	1819 NE 179TH ST		
		Address	
	NORTH MIAMI BCH FLORIDA 3		
	City	, State & Zip	
	305-610-5079		
•	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)

FILED

05 MAY 23 AH 8:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NATHAN'S AUTOMOTIVE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1819 NE 179TH ST NORTH MIAMI BEACH FLORIDA 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AUTOMOTIVE REPAIR

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: NATHAN E HAGOOD 1819 NE 179TH ST NORTH MIAMI BEACH FLORIDA 33162

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: NATHAN E HAGOOD 1819 NE 179TH ST NORTH MIAMI BEACH FLORIDA 33162

	5/17/2005
Signature/Registered Agent	Date
A Seminary Comments of the Com	5/17/2005
Signature/Incorporator	Date