

PO5000112896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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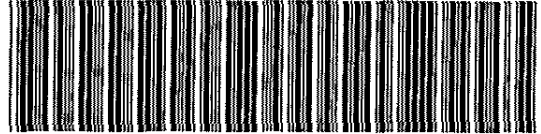
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/05
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TRANSMITTAL LETTER

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

SUBJECT: Lux Wheels & Accessories, 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: Rolando Yera
Name (Printed or typed)

16839 SW 49th Court
Address

Miramar, FL 33027
City, State & Zip

(954) 683-3606
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:

Lux Wheels & Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16839 SW 49th Court, Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
retail sales of auto parts

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares are authorized to be outstanding at any one time

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rolando Yera
16839 SW 49th Court, Miramar, FL 33027

President

ARTICLE VI REGISTERED AGENT

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


Rolando Yera
16839 SW 49th Court, Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rolando Yera
16839 SW 49th Court, Miramar, FL 33027


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



Signature/Registered Agent

August 1, 2005

Date



Signature/Incorporator

August 1, 2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA