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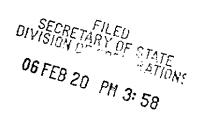
# **COVER LETTER**

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

SUBJECT: ACE	AUTO TINTERS, INC.			
	(PROPOSED CORPORA)	fë namë – <u>Must incl</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM: ACE AUTO TINTERS, INC.				
Name (Printed or typed)				
400 SWOOTAID TERRACE				
492 SW VOLTAIR TERRACE Address				
	PORT ST LUCIE, FL 34984			
	City,	State & Zip		
	772-460-8468			
	Daytime Te	elenhane number		

NOTE: Please provide the original and one copy of the articles.

# Articles of Incorporation Of



### ACE AUTO TINTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

### Article I -Name

The name of the corporation is: ACE AUTO TINTERS, INC.

### **Article II - Duration**

The duration of the corporation is perpetual.

### Article III -Purpose

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

### Article IV-Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share and shall be designated as voting or non-voting.

### Article V - Principal Office

The principal place of business/mailing address is: 492 SW Voltair Terr, Port Saint Lucie, FL 34984.

### Article VI -Initial officers & Directors

The corporation shall have one initial director(s). The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The name and address of the initial director(s) and officer(s) of the corporation are: Barbara Sexton, President, Secretary, Treasurer, 492 SW Voltair Terrace, Port Saint Lucie, FL 34984.

# Article VII -Registered Agent

The street address of the registered agent is 492 SW Voltair Terrace, Port Saint Lucie, FL 34984. The name of the registered agent is Barbara Sexton.

### **Article VIII -Incorporator**

The name and address of the incorporator is: Barbara Sexton, 492 SW Voltair Terrace, Port Saint Lucie, FL 34984.

### **Article IX- Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

# Article-X

The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17<sup>th</sup> day of February, 2006.

Barbara Sexton, Incorporator

Having been named 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.

Barbara Sexton, Registered Agent

Date

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