

P06000092779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

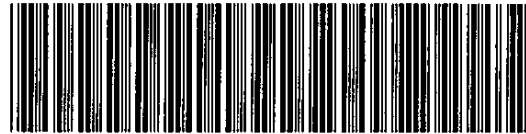
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/03/06--01017--018 **137.50

FILED
06 JUL 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. WHITE JUL 14 2006

TRANSMITTAL LETTER

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

SUBJECT: TO REGISTER, CORPORATION NAME IN FL.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: 137.50

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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137.50

FROM: _____
Name (printed or typed)

PATRICK CANALIZO
7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655
Address

City, State & Zip

877-352-6728
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2006

PATRICK CANALIZO
7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655

SUBJECT: ELAN AUTO ACCESSORIES INCORPORATED
Ref. Number: W06000029931

We have received your document for ELAN AUTO ACCESSORIES INCORPORATED and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

UNABLE TO CONTACT YOU BY TELEPHONE.

You must list a NUMBER of shares of stock, not a PERCENTAGE % and not a DOLLAR AMOUNT \$.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 406A00043552

CERTIFICATE OF DOMESTICATION

The undersigned, PATRICK B. CANALIZO PRESIDENT,
(Name) (Title)
of ELAN AUTO ACCESSORIES INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was OCTOBER 10th, 1995
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was 150, SOUTH OCEAN AVE. FREEPORT N.Y. 11520
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ELAN AUTO ACCESSORIES INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ELAN AUTO ACCESSORIES INCORPORATED
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 3392 BAY FRONT PLACE BALDWIN, NY 11510
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PATRICK CANALIZO, of ELAN AUTO ACCESSORIES INC
PRESIDENT
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of JUNE 2006.

Patrick B. Canalizo
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ELAN AUTO ACCESSORIES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

7246 GABERIA ROAD
NEW PORT RICHEY FL, 34655

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

WHOLESALE (ONLY) Automobile Accessories
TO - NEW Automobile Dealerships

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

~~100%~~ (PC) 200 SHARES -

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

PATRICK CANALIZO
7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655
President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

PATRICK CANALIZO
7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ELAN AUTO ACCESSORIES, INC.
7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Patrick B. Canalizo
Signature/Registered Agent

6-30-2006
Date

Patrick B. Canalizo
Signature/Incorporator

6-30-2006
Date

FILED
06 JUL 14 AM 8:56
TALLAHASSEE, FL
SECRETARY OF STATE