

P06000101447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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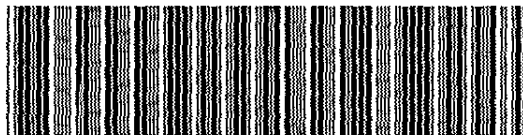
(Business Entity Name)

(Document Number)

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08/02/08--01017--010 **78.75

EFFECTIVE DATE
8-1-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG - 2 AM 8:50

D. Brown AUG - 4 2006

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive
Suite D
Brandon, Florida 33511-3897
Phone (813) 681-1099
Fax (813) 681-1090

July 20, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: Ralph's Automotive, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation

And a check for:

\$78.75 Filing Fee and Certified Copy (Additional Copy Attached)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EFFECTIVE DATE

8-1-06

ARTICLE I NAME

The name of the corporation shall be:

RALPH'S AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

206 STATE ROAD 574
SEFFNER, FLORIDA 33584

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

August 1st, 2006

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SECRETARY OF STATE
DIVISION OF CORPORATION.

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ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name (s), address (es), and title (s):

Ralph Villafane - President/Director
1003 Tiburon Drive
Seffner, Florida 33584

Elizabeth Villafane - Vice President/Director
1003 Tiburon Drive
Seffner, Florida 33584

Ralph Villafane - Secretary/Director
1003 Tiburon Drive
Seffner, Florida 33584

Elizabeth Villafane - Treasurer/Director
1003 Tiburon Drive
Seffner, Florida 33584

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Elizabeth Villafane
1003 Tiburon Drive
Seffner, Florida 33584

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Elizabeth Villafane
1003 Tiburon Drive
Seffner, Florida 33584

Having been named as registered agent to accept service of process for the above stated corporation at the place of designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eliz Villafane 7-20-06
Signature/Registered Agent Date

Eliz Villafane 7-20-06
Signature/Incorporator Date