

P06000148/20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

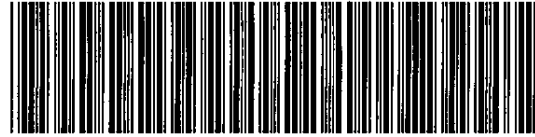
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

November 27, 2006

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

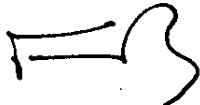
RE: Daytona Mustang Restoration Parts, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DAYTONA MUSTANG RESTORATION PARTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is DAYTONA MUSTANG RESTORATION PARTS, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide mail order and retail sales of auto parts for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 3986 Crestridge Drive, New Smyrna Beach, Florida 32168. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is: 3986 Crestridge Drive, New Smyrna Beach, Florida 32168, and the name of the initial registered agent at such address is Thomas Rubino.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member: Thomas Rubino, 3986 Crestridge Drive, New Smyrna Beach, Florida 32168.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Thomas Rubino, 3986 Crestridge Drive, New Smyrna Beach, Florida 32168.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be: Thomas Rubino, 3986 Crestridge Drive, New Smyrna Beach, FL 32168, who shall serve as President/Treasurer.

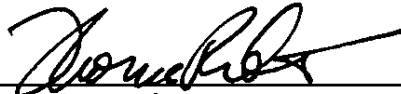
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 27th day of November, 2006.



Thomas Rubino

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 27th day of November, 2006, before me, the undersigned authority, appeared Thomas Rubino, who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:



Fabian Bagdes
Commission # DD508092
Expires February 13, 2010
Bonded Troy Pam - Insurance, Inc. 620-363-7019

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes..

DAYTONA MUSTANG RESTORATION PARTS, INC., a corporation organiz-
ing under the laws of the State of Florida, with its principal office
at 3986 Crestridge Drive, in the City of New Smyrna Beach, County of
Volusia, in the State of Florida, has named Thomas Rubino, who is
located at 3986 Crestridge Drive, New Smyrna Beach, Florida 32168, as
its registered agent to accept service of process within the State.

DIRECTOR:

Thomas Rubino

ADDRESS:

3986 Crestridge Drive
New Smyrna Beach, FL 32168

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Thomas Rubino

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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