

P07000023223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

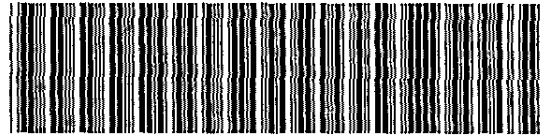
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/07--01022--027 **87.50

07 FEB 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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COVER LETTER

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

SUBJECT: M.K. Motors 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: Mr. Pierre Etienne
Name (Printed or typed)

8710 NW 29th Drive
Address

Coral Springs, FL 33065
City, State & Zip

954.675.4888
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)

FILED

07 FEB 20 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.K. Motors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 South Federal Highway Boynton Beach, FL 33430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

In order to facilitate the the public in the purchase of used vehicles

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pierre Etienne President 8710 NW 29th Drive Coral Springs, FL 33065

ARTICLE VI REGISTERED AGENT

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

8710 NW 29th Drive Coral Springs FL 33065

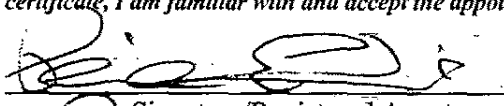
Pierre Etienne

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pierre Etienne 8710 NW 29th Drive Coral Springs, FL 33065

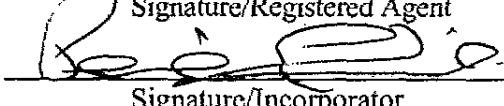
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/15/2007

Date



Signature/Incorporator

02/15/2007

Date