

P070000025240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

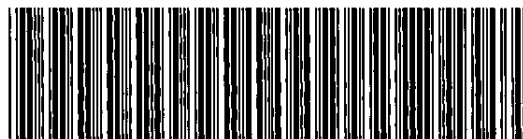
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 FEB 26 PM 2:12

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Hampton

FEB 26 2007

COVER LETTER

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

SUBJECT: Earls Auto Shipping 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: Christopher Ray Earls
Name (Printed or typed)

130 Fawnwood Dr
Address

Statesville, NC 28625
City, State & Zip

(478) 370-2054
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)

ARTICLE I NAME

The name of the corporation shall be:

Earls Auto Shipping Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10489 Marina Way
Boca Raton, FL 33428 > Business

Mailing Address

130 Fawnwood Dr.
Statesville, NC 28625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto Shipping

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):

P- Christopher Ray Earls
S- Christopher Ray Earls
T- Christopher Ray Earls
VP- Christopher Ray Earls

> 130 Fawnwood Dr
Statesville, NC 28625

ARTICLE VI REGISTERED AGENT

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

Donald Ray Earls Jr.

10489 Marina Way
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher Ray Earls

10489 Marina Way
Boca Raton, FL 33428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Donald R Earls Jr.

Signature/Registered Agent

2/26/07

Date

Christopher Ray Earls

Signature/Incorporator

2/26/07

Date