

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number ; : (850) 205-0381

Account Name EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

FLORIDA PROFIT/NON PROFIT CORPORATION

autobiz business consulting, inc.

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ARTICLES OF INCORPORATION

<u>of</u>

AutoBiz Business Consulting, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation
AutoBiz Business Consulting, Inc.
ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

POMPANO BEACH, FL 33062

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)
PETER V. GORKA

1000 S. OCEAN BLVD., SUITE 5P POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR(S)
The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is (are):

PETER V. GORKA

1000 S. OCEAN BLVD., SUITE 5P

POMPANO BEACH, FL 33062

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

PETER V. GORKA (PRESIDENT)

1000 S. OCEAN BLVD., SUITE 5P

POMPANO BEACH, FL 33062

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HO 10001360XED OF MAY 11 PH 1: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AutoBiz Business Consulting, Inc.

I. The name and address of the registered agent is:

PETER V. GORKA 1000 S. OCEAN BLVD. SUITE SP PONDANO BRACE, PL 33062

> SIGNATURE_ (Incorporator)

DY1E

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent

area

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