

P08000011876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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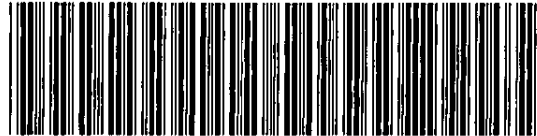
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 31 PM 2:06

EP 2/1/08

COVER LETTER

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

SUBJECT: AKG AUTO REPAIR & TIRES, 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: ANDERSON KELLY GELIN

Name (Printed or typed)

411 SOUTH DIXIE HWAY EAST

Address

POMPAÑO BEACH, FLORIDA 33060

City, State & Zip

954-534-1816

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

01/25/2008

BENZ R. CELESTIN, Registered Agent

**AKG AUTO REPAIR & TIRES, Inc.
411 SOUTH DIXIE HWAY EAST
POMPANO BEACH, FLORIDA 33060**

To Whom It May Concern:

This is to certify the Federal Tax Identification Number for AKG AUTO REPAIR & TIRES, INC.

**LEGAL NAME: AKG AUTO REPAIR & TIRES, Inc.
EIN : 26-1828718**

Feel free to call me should one have any questions.

Sincerely,

A handwritten signature in cursive script that reads "BENZ CELESTIN". The signature is written in dark ink and is positioned below the word "Sincerely,".

BENZ R. CELESTIN, Registered Agent

1871 WEST OAKLAND PARK BLVD. SUITE W
OAKLAND PARK, FLORIDA 33311
PH. 954-572-1452
FAX. 954-572-1454

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:

AKG AUTO REPAIR & TIRES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**411 SOUTH DIXIE HWAY EAST
POMPANO BEACH, FLORIDA 33060**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**ANDERSON KELLY GELIN, PRESIDENT &
CEO
411 SOUTH DIXIE HWAY EAST
POMPANO BEACH, FLORIDA 33060**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 31 PM 2:07

ARTICLE VI REGISTERED AGENT

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

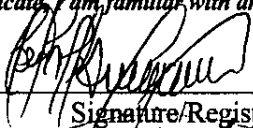
BENZ R. CELESTIN
1871 WEST OAKLAND PARK BLVD SUITE W
OAKLAND PARK, FLORIDA 33311

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ANDERSON KELLY GELIN
411 SOUTH DIXIE HWAY EAST
POMPAÑO BEACH, FLORIDA 33060

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

01/25/08

Date



Signature/Incorporator

01/25/08

Date

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DIVISION OF CORPORATIONS
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