

P08000020865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

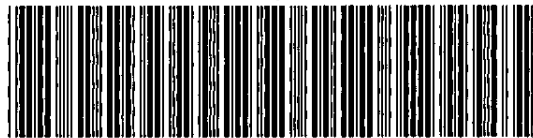
Special Instructions to Filing Officer:

(850)

528-3137

Glenda Herrera-Gray

Office Use Only



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02/28/08--01001--004 **157.50

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 FEB 26 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27/08

COVER LETTER

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08 FEB 26 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Car TV'S RUS, 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:

Michael F. Herrera

Name (Printed or typed)

11079 NW 81st Manor

Address

Parkland, FL 33076

City, State & Zip

(561) 305-5147

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:

Car TV'S R US, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11079 NW 81st Manor
Parkland, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Car TV sales

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael F. Herrera - President
Danici M. Herrera - Vice-President
11079 n.w. 81st Manor
Parkland, FL 33076

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Michael F. Herrera
11079 NW 81st Manor
Parkland, FL 33076

ARTICLE VII INCORPORATOR

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

Michael F. Herrera
11079 NW 81st Manor
Parkland, FL 33076

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

Michael F. Herrera
Signature/Registered Agent

Michael F. Herrera
Signature/Incorporator

2/25/07
Date

2/25/07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA