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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/14

COVER LETTER

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

SUBJECT: ADVANCED AUTO SOLUTIONS, 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: PAUL HOFFER / ADVANCED AUTO SOLUTIONS, INC.
Name (Printed or typed)

4201 KEAN RD
Address

DAVIE, FL 33314
City, State & Zip

954-327-2300
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: **ADVANCED AUTO SOLUTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **4201 KEAN RD. DANIE, FL 33314**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **AUTO TRANSPORTATION BROKER
& AUTO SALES**

ARTICLE IV SHARES

The number of shares of stock is: **100 (ONE HUNDRED)**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAUL HOFFER — PRESIDENT — 33 1/3 %
15026 SW 13 PL
SUNRISE, FL 33326

WILLIAM HOFFER — VICE PRESIDENT — 33 1/3 %
3810 SW 53RD ST.
FT. LAUDERDALE, FL 33312

BARBARA EPET — SECRETARY / TREASURER — 33 1/3 %
3810 SW 53RD ST.
FT. LAUDERDALE, FL 33312

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ARTICLE VI REGISTERED AGENT

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

PAUL Hoffer
15026 SW 13 PL.
SUNRISE, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL Hoffer
15026 SW 13 PL.
SUNRISE, FL 33326

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

Signature/Incorporator

3/12/08
Date

3/12/08
Date

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TALLAHASSEE, FLORIDA