

P08000072676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

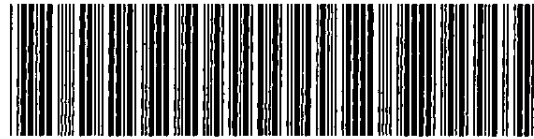
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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Count Time Autos, 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: Ellyn Lavigne

Name (Printed or typed)

c/o Butter 3115 commodore plaza

Address

miami, florida 33133

City, State & Zip

561.542.7675

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:

Count Time Autos, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3115 Commodore Plaza
Miami, Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell Used Cars

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):

Ellyn A Lavigne Chairman & CEO
3115 Commodore Plaza
Miami, Florida 33133

ARTICLE VI REGISTERED AGENT

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

Ellyn Lavigne
3113 Commodore Plaza
Miami, Florida 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ellyn A Lavigne
3115 Commodore Plaza
Miami, Florida 33133

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

Ellyn Lavigne

Signature/Registered Agent

Ellyn Lavigne

Signature/Incorporator

7/29/08

Date

7/29/08

Date

FILED
-08 AUG -4 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA