

P08000102887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

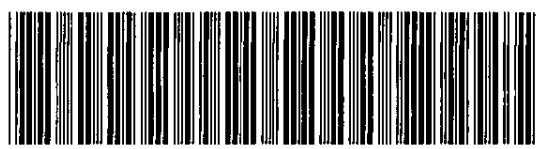
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SR-61-11

## COVER LETTER

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

**SUBJECT:** AFTERMARKET SOLUTIONS of NORTH AMERICA, 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 Ely

Name (Printed or typed)

1010 Forest Circle

Address

Winter Springs, FL 32708

City, State & Zip

407 695-4317

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:

AFTERMARKET SOLUTIONS of NORTH AMERICA, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1010 Forest Circle, Winter Springs, FL 32708

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated common stock.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The following individuals shall initially serve as directors:

Michael Ely  
1010 Forest Circle  
Winter Springs, FL 32708  
President

Lisa Ely  
1010 Forest Circle  
Winter Springs, FL 32708  
Secretary

## ARTICLE VI REGISTERED AGENT

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

Michael Ely  
1010 Forest Circle  
Winter Springs, FL 32708

Michael Ely  
Michael Ely - Registered Agent

11-17-08  
Date

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Ely  
1010 Forest Circle  
Winter Springs, FL 32708

Michael Ely  
Michael Ely - Incorporator

11-17-08  
Date

\*\*\*\*\*  
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 Ely  
Signature/Registered Agent  
Michael Ely  
Signature/Incorporator

11-17-2008  
Date

11-17-2008  
Date

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