

P090000066747

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000176882 3)))



H090001768823ABC8

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 AUG -6 AM 11:17

FLORIDA PROFIT/NON PROFIT CORPORATION

car wars, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
DEPARTMENT OF STATE  
09 AUG -6 PM 12:55

Electronic Filing Menu

Corporate Filing Menu

Help

8/7/09

<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/5/2009



Re-faxing  
Correction  
8-609

August 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: CAR WARS, INC.  
REF: W09000035679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000176882  
Letter Number: 209A00026901

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 AUG - 6 AM 11:17

P.O BOX 6327 - Tallahassee, Florida 32314

④

#09000176882  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 AUG -6 AM 11:17

**ARTICLES OF INCORPORATION  
OF  
CAR WARS, INC.**

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

**ARTICLE ONE-NAME**

The name of this corporation is CAR WARS, INC.

**ARTICLE TWO-DURATION**

The corporation shall have a perpetual existence.

**ARTICLE THREE-PURPOSE**

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

**ARTICLE FOUR-CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares

Prepared By:  
Russell D. Kaplan, P.A.  
750 S.E. 3<sup>rd</sup> Avenue, Suite 100  
Ft. Lauderdale, Florida 33316  
(954) 763-7777

#09000176882

of common stock. Such shares shall be of single class and shall have a par value of \$1.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE FIVE- REGISTERED AGENT AND PRINCIPAL OFFICE**

The name and street address of the registered agent is Eric Osceola at 4151 SW 47th Avenue, Bay 4D, Davie, FL 33314 This shall also be the company's principal office, unless otherwise indicated N/A

#### **ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be appointed by the incorporator no later than thirty (30) days from the date of incorporation.

#### **ARTICLE SEVEN - INCORPORATORS**

The name and address of each incorporator is as follows:

Eric Osceola	4151 SW 47th Avenue, Bay 4D, Davie, FL 33314
--------------	---

#### **ARTICLE EIGHT - INITIAL OFFICERS & DIRECTORS**

That the initial officers and directors of the corporation are as follows:

Eric Osceola	President/Director
--------------	--------------------

409000176882

### ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

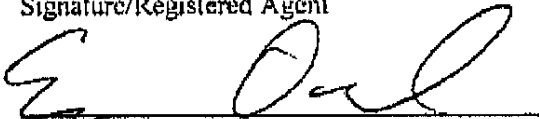
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8/5/09

Date



Signature/Incorporator

8/5/09

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 AUG -6 AM 11:17

409000176882