

PO9000075690

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900158669749

07/22/09--01017--007 **78.75

FILED
09 SEP 10 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-33742

B. McKnight SEP 11 2009

COVER LETTER

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

SUBJECT: Auto Club BP 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Larry Ulloa
Name (Printed or typed)

4105 East 11 Ave
Address

Hialeah, FL 33013
City, State & Zip

305-688-8840
Daytime Telephone number

LU21780@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2009

LARRY ULLOA
4105 EAST 11 AVE
HIALEAH, FL 33013

SUBJECT: AUTO CLUB BP INC.
Ref. Number: W09000033742

We have received your document for AUTO CLUB BP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 309A00025386

RECEIVED
DEPARTMENT OF STATE
09 SEP - 1 AM 8:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2009

LARRY ULLOA
4105 EAST 11 AVE
HIALEAH, FL 33013

SUBJECT: AUTO CLUB BP INC.
Ref. Number: W09000033742

We have received your document for AUTO CLUB BP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 309A00025386

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: Auto Club BP Inc.

ARTICLE II PRINCIPAL OFFICE

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

4105 East 11 Ave
Hialeah, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For Profit

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Larry Ulloa - President
Larry Ulloa - Secretary
Larry Ulloa - Treasurer

ARTICLE VI REGISTERED AGENT

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

Larry Ulloa
4105 East 11 Ave
Hialeah, FL 33013

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is: ~~Auto Club BP Inc.~~

~~4105 East 11 Ave~~
~~Hialeah, FL 33013~~

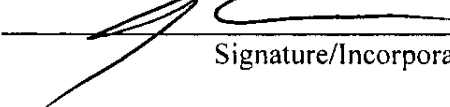
Larry Ulloa
9511 SW 38 St
Miami, FL 33165

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09 SEP 10 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

7/17/09

Date

7/17/09

Date