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(Requestor's Name)

(Address)

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2010 JUN 18 P 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 21 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: SCHMITT AUTO SALES, ~INCORPORATED
(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: ROBERT SCHMITT

Name (Printed or typed)

5050 HAMLIN ROAD

Address

QUITMAN, GA 31643

City, State & Zip

229-263-4082

Daytime Telephone number

RS3510@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

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:

SCHMITT AUTO SALES INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

440 SW RANGE AVE APT B MADISON, FL 32340

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO SALES

ARTICLE IV SHARES

The number of shares of stock is: |

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

| | | | | | |
|---------|-----------|---------|-----------|---------|--------|
| ROBERT | PRESIDENT | MARCIA | VICE | HANS | MEMBER |
| SCHMITT | | SCHMITT | PRESIDENT | SCHMITT | |

ARTICLE VI REGISTERED AGENT

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

ROBERT SCHMITT
5050 HAMLIN ROAD
QUITMAN, GA 31643

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT SCHMITT *Marcia Schmitt*
5050 HAMLIN ROAD
QUITMAN, GA 31643

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

06-15-2010

Date

06-15-2010

Date

6-15-10

R L A

Signature/Incorporator/Registered Agent

marcia schmitt