

P/000009/477

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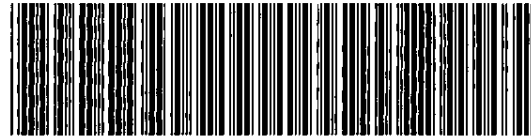
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -3 PM 12:55

APPROVED
AND
FILED

1/11

November 2, 2010

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **ARTICLES OF INCORPORATION**
AUTO SECURE, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$87.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
	<u>\$ 87.50</u>

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/

cc: Marcia Aronson



APPROVED
AND
FILED

10 NOV -3 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AUTO SECURE, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **AUTO SECURE, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The mailing address and the principal place of business of the Corporation shall be 105 S Narcissus Ave, Suite 503, West Palm Beach, FL 33401.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 4510 Portofino Way, Suite 209, West Palm Beach, Florida 33409. The name of the initial registered agent of the Corporation at that address is **KEITH A. JAMES, ESQ.**

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

Marcia Aronson

105 S Narcissus Ave
Suite 503
West Palm Beach, Fl 33401

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

4510 Portofino Way
Suite 209
West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

APPROVED
AND
FILED

this 2nd day of November, 2010.

10 NOV -3 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



KEITH A. JAMES, ESQ.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of November, 2010 by KEITH A. JAMES, ESQ., who:

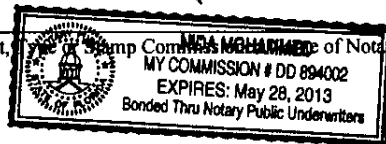
[] is personally known to me; or

[X] has produced identification: FL DL # J520-501-57-349-0



Notary Public, State of Florida

(Print, Name of Stamp Commissioner of Notary Public)



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **AUTO SECURE, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 2nd day of November, 2010

By: 

KEITH A. JAMES, ESQ.