

P11000005473

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FILED
2011 JAN 14 PM 4:41
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

1. B. 18 JAN 18 2011

DECEMBER 27TH 2010

SECRETARY OF STATE,
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 78.50 PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE IS:

THE CAR GUYZ INC.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A PROPER FILING, KINDLY TELEPHONE AT **941- 650-3160**

RESPECTFULLY,

DANIEL PECKHAM
2922 ALESIO AVE, NORTHPORT FL
34286

Cover Page

ARTICLES OF INCORPORATION OF THE CAR GUYZ INC.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

DANIEL PECKHAM
2922 ALESIO AVE
NORTHPORT, FL 34286

SUBJECT: THE CAR GUYZ INC.
Ref. Number: W11000000852

We have received your document for THE CAR GUYZ INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00000531

FILED

2011 JAN 14 PM 4:41

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of Corporation is: ~~THE CAR GUYZ INC.~~ ^{DP} The Car Guyz Consulting inc

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are :

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5: Addresses:

A. The name and mailing address of the initial Registered Agent of this Corporation is : ***DANIEL PECKHAM 2922 ALESIO AVE NORTHPORT FL 34286***

B. The name and mailing address of this Corporation is :
DANIEL PECKHAM 2922 ALESIO AVE NORTHPORT FL 34286

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

DANIEL PECKHAM 2922 ALESIO AVE
NORTHPORT FL 34286

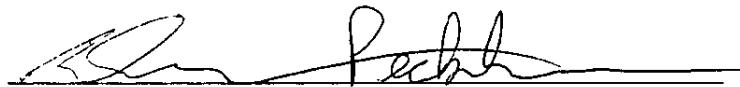
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Article 7. Incorporators. The name and address of each incorporator is as follows:

DANIEL PECKHAM 2922 ALESIO AVE
NORTHPORT FL 34286

Article 8. Amendment. 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.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27 day of December, 2010


DANIEL PECKHAM

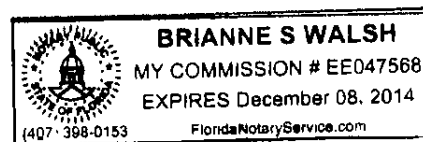
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared DANIEL PECKHAM me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of December, 2010


Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT



The undersigned hereby accepts the appointment as Registered Agent of THE CAR GUYZ INC which is contained in the foregoing Articles of Incorporation.

DATED this 27 day of December, 2010.

 DANIEL PECKHAM Registered Agent