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(Requestor's Name)

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2011 MAY 26 AM 11:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

5/21/11

COVER LETTER

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

SUBJECT: Ultimate Auto Sales and Salvage, 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
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: Julio Ceasar Rincon

Name (Printed or typed)

382 Conservation Drive

Address

Weston, Florida 33327

City, State & Zip

954-383-7573

Daytime Telephone number

jri5425593@aol.com

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 MAY 26 AM 11:06

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:

Ultimate Auto Sales and Salvage, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal street address

382 Conservation Drive
Weston, Florida 33327-2471

2011 MAY 26 AM 11:06
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business activity including but not limited to the buying and selling of used cars and trucks and used auto parts.

ARTICLE IV SHARES

The number of shares of stock is: 500 Shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julio Ceasar Rincon-- Director
Address: 382 Conservation Drive
Weston, Florida 33327

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Lisa R. Musto
Address: 382 Conservation Drive
Weston, Florida 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julio Ceasar Rincon
Address: 382 Conservation Drive
Weston, Florida 33327

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

Lisa Musto Lisa Musto
Required Signature/Registered Agent

May 18, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Julio Rincon
Required Signature/Incorporator
Julio Rincon

May 18, 2011
Date