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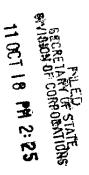
| (Requestor's Name)                      |  |  |
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| PICK-UP WAIT MAIL                       |  |  |
| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
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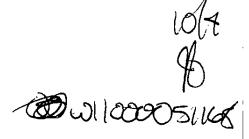
Office Use Only



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#### **COVER LETTER**

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

| SUBJECT: Car Hero, Inc.   |  |  |
|---|--|--|
| (PROPOSED CORPORA   | TE NAME – <u>MUST INCLUDE SUFFIX</u> )   |  |
| Enclosed are an original and one (1) copy of the artic                                    | cles of incorporation and a check for:   |  |
| \$70.00 Filing Fee & Certificate of Status  | \$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED |  |
| FROм: Pete Stephens   |  |  |
| Name  | (Printed or typed)   |  |
| PO BOX 1285   | Address  |  |
| Plant City, FL 33564  | State & Zip  |  |
| 813-417-5406  Daytime To  | elephone number  |  |
| pstephens624@gmail.com E-mail address: (to be used for future annual report notification) |  |  |

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



### RECEIVED

11 OCT 17 PH 3: 24

FLORIDA DEPARTMENT OF STATE
Division of Corporations of Corporations

October 4, 2011

PETE STEPHENS PO BOX 1285 PLANT CITY, FL 33564

SUBJECT: CAR HERO, INC. Ref. Number: W11000051168

We have received your document for CAR HERO, INC. and your check(s) totaling \$70.00. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2012 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return 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) 245-6995.

Jessica A Fason Regulatory Specialist II

Letter Number: 311A00022850

## ARTICLES OF INCORPORATION OF CAR HERO, INC.

The undersigned, acting as incorporator of CAR HERO, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Car Hero, Inc.

**ARTICLE II. ADDRESS** 

The physical street address of the corporation is: 404 South Woodrow Wilson St., Plant City, FL 33563

The mailing address of the corporation is: PO Box 1285, Plant City, FL 33564

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 404 South Woodrow Wilson St, Plant City, FL 33563, and the name of the corporation's initial registered agent at that address is Peter Stephens.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The initial director is Peter Stephens, PO Box 1285, Plant City, FL 33564

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Peter Stephens

Address

404 South Woodrow Wilson St.

Plant City, FL 33563

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 22 day of October, 2011.

Peter Stephens, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 12 day of October, 2011.

Peter Stephens, Registered Agent

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BECRETARY OF STATE STATE OF CORPORATIONS