

P/2000021540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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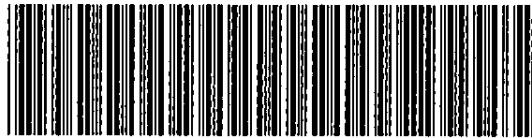
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: CERTIFIED DEALER SERVICES, 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: MICHAEL J. BEAULIEU
Name (Printed or typed)

5196 MAJORCA CLUB DR
Address

BOCA RATON, FL 33486
City, State & Zip

803.537.1021
Daytime Telephone number

MIKEB@CERTIFIEDDEALERSERVICES.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 CERTIFIED DEALER SERVICES, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

5196 MAJORCA CLUB DR
BOCA RATON FL
33486

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE AUTO DEALERS
WITH PRODUCTS AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS PRESIDENT

Name and Title: MICHAEL J. BEAULIEU

Name and Title:

Address: 5196 MAJORCA CLUB DR
BOCA RATON FL
33486

Address:

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL J. BEAULIEU

Address: 5196 MAJORCA CLUB DR
BOCA RATON FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL J. BEAULIEU

Address: 5196 MAJORCA CLUB DR
BOCA RATON, FL 33486

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


Required Signature/Registered Agent

3/5/12
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.


Required Signature/Incorporator

3/5/12
Date

FILED
12 MAR -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA