

P13000073881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

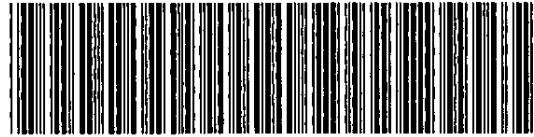
(Document Number)

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09/05/13--01011--006 **78.75

EFFECTIVE DATE
9-1-13

13 SEP -5 AM 11:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

82 9-10-13

COVER LETTER

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

SUBJECT: MINI AUTO MART, 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: A-1 DEPENDABLE BOOKKEEPING + TAX SERVICE
Name (Printed or typed)

221 PAULS DRIVE SUITE C
Address

BRANDON, FL 33511-3897
City, State & Zip

813-681-1099
Daytime Telephone number

FlaTaxLady@aol.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)

EFFECTIVE DATE
9-1-13

ARTICLE I NAME

The name of the corporation shall be:

MINI AUTO MART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6105 NEW TAMPA HIGHWAY
LAKELAND, FLORIDA 335815

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

September 1st, 2013

FILED
SECRETARY OF CORPORATIONS
13 SEP -5 AM 11:30

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name (s), address (es) and title (s):

Gary W. Mc Broom - President/Director
928 Avenue L SE
Winter Haven, Florida 33880

Gary W. Mc Broom - Vice President/Director
928 Avenue L SE
Winter Haven, Florida 33880

Gary W. Mc Broom - Secretary/Director
928 Avenue L SE
Winter Haven, Florida 33880

Gary W. Mc Broom - Treasurer/Director
928 Avenue L SE
Winter Haven, Florida 33880

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gary W. Mc Broom
928 Avenue L SE
Winter Haven, Florida 33880

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Gary W. Mc Broom
928 Avenue L SE
Winter Haven, Florida 33880

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.

Gary W. Mc Broom
Required Signature/Registered Agent

8/30/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that 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.

Gary W. Mc Broom
Required Signature/Incorporator

8/30/13
Date