# **Electronic Articles of Incorporation For**

P14000022944 FILED March 12, 2014 Sec. Of State tchang

AASTRO AUTOS OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AASTRO AUTOS OF SOUTH FLORIDA, INC.

# **Article II**

The principal place of business address:

105 W MADISON 1800 CHICAGO, IL. CK 60602

The mailing address of the corporation is:

105 W MADISON 1800 CHICAGO, IL. CK 60602

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

REGISTERED AGENTS, INC. 3030 N. ROCKY POINT DR. 150A TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN KEEN

# Article VI

The name and address of the incorporator is:

DONALD KINDWALD 105 W MADISON 1800 CHICAGO, IL 33607 P14000022944 FILED March 12, 2014 Sec. Of State tchang

Electronic Signature of Incorporator: DONALD J. KINDWALD

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DONALD KINDWALD 105 W MADISON CHICAGO, IL. 60602 UN

Title: SEC DONALD KINDWALD 105 W MADISON CHICAGO, IL. 60602 UN

# **Article VIII**

The effective date for this corporation shall be:

03/10/2014