

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000004213 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORP USA

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for Entur annual report mailings. Enter only one email address please.

Email	Address:		

# FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN AUTOMOTIVE EQUIPMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help V HERRING JAN - 6 2017

https://cfile.sumbiz.org/scripts/efilcovr.exe PAGE 01/04

9696669906

CORP USA

01/02/5011 Te:13

1/5/2017



# H1702000013

# <u>ARTICLES OF INCORPORATION</u> OF

# AMERICAN AUTOMOTIVE EQUIPMENT SERVICES, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

## **ARTICLE I**

The name of this Corporation shall be:

AMERICAN AUTOMOTIVE EQUIPMENT SERVICES, INC.

## **ARTICLE II**

The principal place of business/mailing address is:

737 EAGLE WAY NORTH PALM BEACH, FL 33408 2017 JAN -5 PM 1: U4 SEGNI JOHN STATE MILLAHASSEE, FLORIDA

#### ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

#### ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

PETER DE SOTO 737 EAGLE WAY NORTH PALM BEACH, FL 33408

### ARTICLE VI

The name and address of the initial registered agent of this corporation is:

PETER DE SOTO 737 EAGLE WAY NORTH PALM BEACH, FL 33408

## ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

PETER DE SOTO 737 EAGLE WAY NORTH PALM BEACH, FL 33408

PETER DE SOTO/PRESIDENT

DATE

**ARTICLE VIII** 

START THIS CORPORATION ON JANUARY 1, 2017

FILED

2017 JAN -5 PM 1: 04

SECOLOMY OF STATE PALLARASSEE. FLORIDA

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

# AMERICAN AUTOMOTIVE EQUIPMENT SERVICES, INC.

The name and address of the registered agent and office is:

PETER DE SOTO 737 EAGLE WAY NORTH PALM BEACH, FL 33408

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.