

Electronic Articles of Incorporation For

P18000041020
FILED
May 08, 2018
Sec. Of State
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MICHAELS AUTO 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:

MICHAELS AUTO INC.

Article II

The principal place of business address:

13 BARLEY COURT
FORT MITCHELL, AL. US 36856

The mailing address of the corporation is:

34474 SW 188TH PLACE
LOT 131
FLORIDA CITY, FL. US 33034

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:

90

Article V

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

MICHAEL S PARK
34474 SW 188TH PLACE
LOT 131
FLORIDA CITY, FL. 33034

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

Registered Agent Signature: MICHAEL S PARK

Article VI

The name and address of the incorporator is:

MICHAEL PARK
34474 SW 188TH PLACE
LOT 131
FLORIDA CITY, FL 33034

Electronic Signature of Incorporator: MICHAEL S PARK

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: CEO
MICHAEL S PARK
34474 SW 188TH PLACE
FLORIDA CITY, FL. 33034 US

Title: P
MICHAEL T DURLAND
13 BARLEY COURT
FORT MITCHELL, AL. 36856 US