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Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com



ORDER FORM

Florida Department of State

The Centre of Tallahassee 2415 North Monroe Street, Suite 810

Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

FROM: Melissa Moreau

mmoreau@incserv.com

850.656.7953

REQUEST_DATE 3/24/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1132996

ORDER ENTITY AUTO DEFENSE, INC.

PLEASE PERFORM THE FOLLOW		-		
AUTO DEFENSE, INC. (FL)	 			

Please file the attached articles and provide a certified copy.

Email address for annual report reminders: Plagonowicz@shutts.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Friday, March 24, 2023 Page 1 of 1



ARTICLES OF INCORPORATION OF AUTO DEFENSE, INC. a Florida corporation

ARTICLE I - NAME

The name of the Corporation is AUTO DEFENSE, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are: Florida corporation

9675 NW 12th Street Doral, Florida 33172

ARTICLE III – PURPOSE

The corporation may engage in any and all business and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, with a par value of \$0.00, such stock being the only class of stock of the Corporation.

ARTICLE V - INITIAL OFFICERS AND / OR DIRECTORS

Michael Garcia - President, Director 9675 NW 12th Street Doral, Florida 33172

Karina Garcia - Vice President, Secretary, Director 9675 NW 12th Street Doral, Florida 33172

Jessica Garcia - Vice President, Secretary, Director 9675 NW 12th Street Doral, Florida 33172

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation are:

CORPORATION COMPANY OF MIAMI,

a Florida corporation 200 S. Biscayne Blvd Suite 4100 (PAL) Miami, Florida 33131

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the address designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the appointment as registered agent and agrees to act in this capacity as provided for in Chapter 607, Florida Statutes.

Date: March 24, 2023

CORPORATION COMPANY OF MIAMI.

a Florida corporation

Name: Ricardo J. Souto

Title: Vice President

<u>ARTICLE VII – INCORPORATOR</u>

The name and address of the incorporator are:

Peter A. Lagonowicz, Esq. c/o Shutts & Bowen LLP 200 S. Biscayne Blvd Suite 4100 (PAL) Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of March, 2023.

Peter A. Lagonowicz, Incorporator