# **Electronic Articles of Incorporation For**

P23000081391 FILED November 20, 2023 Sec. Of State tscott

AUTOX AMERICA 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:

AUTOX AMERICA INC.

# **Article II**

The principal place of business address:

19070 WESTBROOK DRIVE BOCA RATON, FL. US 33434

The mailing address of the corporation is:

19070 WESTBROOK DRIVE BOCA RATON, FL. US 33434

## **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:

RAFAL PENCZYLLO 19070 WESTBROOK DRIVE BOCA RATON, FL. 33434

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

Registered Agent Signature: RAFAL PENCZYLLO

## **Article VI**

The name and address of the incorporator is:

RAFAL PENCZYLLO 19070 WESTBROOK DRIVE

BOCA RATON, FL33434

Electronic Signature of Incorporator: RAFAL PENCZYLLO

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 RAFAL PENCZYLLO 19070 WESTBROOK DRIVE BOCA RATON, FL. 33434

## **Article VIII**

The effective date for this corporation shall be:

11/20/2023

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