

P950000 30013

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
APR 12 1985
TALLAHASSEE
SECRET

900001447158
104/09245-01074-007
***131.25 ***131.25

SUBJECT: Atlantic Car Export Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Andreas Nuhig
Name (printed or typed)

11641 N.W. 31st
Address

Sunrise Florida 33323
City, State & Zip

305-7479659 / 305-7485399
Daytime Telephone number

W95-7500

789, 691, 408, 671

AKC 418

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1995

ANDREAS WUHIG
11641 N.W. 31 ST.
SUNRISE, FL 33323

SUBJECT: ATLANTIC CAR EXPORT INC.
Ref. Number: W95000007500

We have received your document for ATLANTIC CAR EXPORT INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 795A00015817

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Atlantic Car Export Inc*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*11641 N.W. 31st
Sunrise, FL 33323*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

✓ 1000 shares at 1 \$ per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Andreas WATTIG
1080 S. Dixie Highway W 2W
Pompano Beach, FL 33060*

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ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andreas . . . Wuttig
11641 N.W. 31st.
Sunrise, FL. 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of March, 19 95.

Andreas Wuttig
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Atlantic Car Export Inc 2W
1080 S. Dixie Highway W, FL 33060

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

Andreas Wuttig
(Name)
1080 S. Dixie Highway W. 2W
(P.O. Box or Mail Drop Box **NOT** acceptable)
Pompano Beach, FL 33060
(City/State/Zip)

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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.


(Signature)

4/11/95
(Date)