

P95000046417

TRANSMITTAL LETTER

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

600001510836
-06/12/95--01039--013
*****70.00 *****70.00

SUBJECT: CUSTOM CLASSICS AUTO TOP & TRIM, 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

FROM: CUSTOM CLASSICS TOP & TRIM, INC.
Name (printed or typed)

2308 N. DIXIE HWY.
Address

WILTON MANORS, FL. 33305
City, State & Zip

(305) 561-7862
Daytime Telephone number

FILED
95 JUN 12 AM 10:01
DIVISION OF STATE
TALLAHASSEE, FLORIDA

BE 6/15.

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

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:

CUSTOM CLASSICS AUTO TOP & TRIM, INC.

ARTICLE II PRINCIPAL OFFICE

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

2308 N. DIXIE HWY.
WILTON MANORS, FL. 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT GARRICK
3661 N.E. 8th AVE
OAKLAND PARK, FL. 33334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ROBERT GARRICK
3661 N.E. 8th AVE.
OAKLAND PARK. FL. 33334

JOHN BUCCINO
8103 N.W. 58th Ct.
TAMARAC, FL. 33321

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

_____ 5th _____ day of JUNE _____, 19 95 _____.



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: CUSTOM CLASSICS AUTO TOP & TRIM, INC.

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

ROBERT GARRICK

(Name)

2308 N. DIXIE HWY.

(P.O. Box not acceptable)

WILTON MANORS, FL. 33305

(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)

6/5/95
(Date)