

P95000058391

TRANSMITTAL LETTER

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

5000001547415
-07/27/95--01041--0006
*****78.75 *****78.75

SUBJECT: Everglades Wheelcovers 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: MARK IFILL
Name (printed or typed)

1010 N.W. 8th St.
Address

BOYNTON BEACH, FLORIDA
City, State & Zip

407-737-7240
Daytime Telephone number

B. REGISTER JUL 28 1995

FILED
95 JUL 27 AM 10:55
33426
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 JUL 27 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Everglades Wheel covers Inc.

ARTICLE II PRINCIPAL OFFICE

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

1010 N. W. 8th ST. BOYNTON BEACH, FLORIDA
33426

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK IFILL
TEN TEN N.W. 8th ST.
BOYNTON BEACH, FLORIDA
33426

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARK IFILL 1010 N.W. 8th St. BOYNTON BCH, FLA
33426

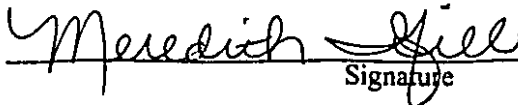
MEREDITH IFILL 1010 N.W. 8th St. BOYNTON BEACH, FLA
33426

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

22 day of JULY, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Everglades Wheelcovers Inc

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

MARK I FILL
(NAME)


1010 N.W. 8th St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FLA 33426
(CITY/STATE/ZIP)

FILED
65 JUL 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7.22.95
(DATE)