

P96000014150

TRANSMITTAL LETTER

ORIGINAL

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

SUBJECT: ALL GOOD Automotive Inc.
(Proposed corporate name - must include suffix)

100001712991
-02/13/96--01029---003
****122.50 ****122.50

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: ALL GOOD Automotive Inc.
Name (printed or typed)

918 South O. B. T.
Address

APOPKA, FLA 32703
City, State & Zip

407-889-8473
Daytime Telephone number

FILED
66 FEB 12 AM 8:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REGISTERED FEB 15 1996

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:

All Good Automotive Inc.

ARTICLE II PRINCIPAL OFFICE

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

All Good Automotive Inc
918 South O.B.T. (Hwy 441)
APOKA, FLA 32703

ARTICLE III SHARES

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

(100 SHARES)
ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY M BROOKS
918 South O.B.T. (Hwy 441)
APOKA, FLA 32703

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TALLAHASSEE, FLORIDA

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):

TERRY M. BROOKS

918 South O.B.T. (Hwy 441)

APOPKA FLA 32703

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

7 day of FEBRUARY, 19 96.

Terry M Brooks

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:

All Good Automotive Inc

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

TERRY M. Brooks
(NAME)

918 South D.B.T. (Hwy 441)
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOPKA, FL 32703
(CITY/STATE/ZIP)

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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.

Terry M. Brooks
(SIGNATURE)

2-7-96
(DATE)