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M.L.J. Tax + Accounting, Inc. 2754 Dunlin RD. Delray Bualy, Fla 33444

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director F 868 FEB 2 6 1996 Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other REGISTRATION/ OTHER FILINGS W96-49 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



February 26, 1996

M.L.J. TAX & ACCOUNTING, INC. 2754 DUNLIN RD. DELRAY BEACH, FL 33444

SUBJECT: A TOUCH OF CLASS AUTOMOTIVE SECURITY, INC. Ref. Number: W96000004272

We have received your document for A TOUCH OF CLASS AUTOMOTIVE SECURITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORAITON MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 396A00008279

M.L.J. TAX & ACCOUNTING, INC.
3140 SHERWOOD BLVD.
DELRAY BEACH, FLORIDA 33445
(407) 637-3997
PALM BCH PAGER - (407) 552-0887
BROWARD PAGER - (954) 810-1871
MOBIL - (954) 562-6050

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Per your request, you can contact me at my office during the hours of 9:00 a.m. - 5:00 p.m. using any of the above listed numbers. Should you have any questions please do not hesitate to call.

Sincerely,

Marissa Cakmakci

M.L.J. Tax & Accounting, Inc.

SGHER - 1 PH 3:21

LELAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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A Touch OF Class Automotive Security, Inc.

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:

A Touch of class Automotive Security, Inc.

ARTICLE II PRINCIPAL OFFICE

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

819 N. Dixic HighWAY LAKE Worth, FLa 33460

ARTICLE III CAPITAL STOCK

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joyce Hodgdon 819 North Dixic Highway Lake worth, Fla 33460

ARTICLE V - INCORPORATOR(S)

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

Joyce Hudgdon 4390 Hy PoLuxu RD, # 1130 LANTANA, FLA 33462

DONALD 5 Hullen 149 Golfview Apt. #4 LAKe worth, Fla 33460 Charles nicastru 10097 Boyaton Plac circle Bujaton Back, Fla

33*43*7

ARTICLE VI AMENUMENT

This Corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any smendament hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LANS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the sharsholders.

The undereigned has (have)	executed these Articles of Incorporation this,
12 they of Feb	. 19 <u>GC</u> .
	Jano Hadglort Mesinen
	Signature/Title
	x White- (uce Para
	Signature/Title
	Larly Vicastro Dec
	Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undereigned 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.

The name of the corporation is: TOUCH OF CASS AUTOMOTIVE SECURITY, INC. The name and address of the registered agent and office is:
The name and address of the registered agent and office is:
The name and address of the registered agent and office is:
1 DV CC - Hook a Loa
Joyce Hodgdon
819 NOITH DIXIC HIGHWAY
LAKE worth, Fla 33460
(CITY/STATE/ZIP)
· \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
SIGNATURE Solution
\mathcal{L}_{i}
DATE 212-96