

TRANSMITTAL LETTER  
P960000 26307

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

**SUBJECT:** One Stop Auto Shop Inc.  
(Proposed corporate name - must include suffix)

500001750895  
-03/20/96--01047--019  
\*\*\*122.50 \*\*\*122.50

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

☐ \$70.00      ☐ \$78.75      ☒ \$122.50      ☐ \$131.25

**FROM:** One Stop Auto Shop Inc.  
Name (printed or typed)

1900 SW 81st Ave. Suite 107  
Address

North Lauderdale Florida 33068  
City, State & Zip

Daytime Telephone number

FILED  
05 MAR 20 AM 8:59  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION OF

One Stop Auto Shop 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:

One Stop Auto Shop Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

1900 SW 81st Ave Suite 107  
North Lauderdale Florida 33068

## **ARTICLE III SHARES**

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

100 Shares

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Alex Pizza  
1900 SW 81st Ave Suite 107  
North Lauderdale Fl. 33068

FILED  
MAR 20 AM 9:59  
TALLAHASSEE, FLORIDA

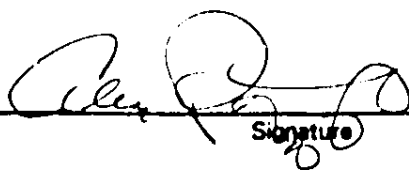
**ARTICLE V INCORPORATOR(S)**

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

Alex Pizza  
1900 SW 81st Ave. Suite 107  
North Lauderdale Fl. 33068

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

\_\_\_\_\_ 5th \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, 19\_96\_.



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: One Stop Auto Shop Inc.

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

Alex Pizza

(Name)

1900 SW 81st Ave. Suite 107

(P.O. Box not acceptable)

North Lauderdale Florida 33068

(City/State/Zip)

*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)