

P96000097483

TRANSMITTAL LETTER

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

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-11/22/96- 00077--014
*****00.00 *****00.00

SUBJECT: RICHARD'S AUTO, 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: VICKIE ZWIESLER
Name (Printed or typed)

4457-C PURDY LANE
Address

WEST PALM BEACH, FL 33406
City, State & Zip

561-963-8812
Daytime Telephone number

Dmc
12/3/96

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

ARTICLES OF INCORPORATION

FILED

96 NOV 22 AM 11:38

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:

RICHARD'S AUTO, INC.

ARTICLE II PRINCIPAL OFFICE

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

4457-C PURDY LANE
WEST PALM BEACH, FL 33406

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICKIE ZWIESLER
4457-C PURDY LANE
WEST PALM BEACH, FL. 33406

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):

VICKIE ZWIESLER
4457-C PURDY LANE
WEST PALM BEACH, FL. 33406

MICHELLE O'NEIL
4457-C PURDY LANE
WEST PALM BEACH, FL. 33406

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

8th day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Vickie Zwiesler
Signature

Michelle O'Neil
Signature

Signature

Notarization is not required

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

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RICHARD'S AUTO, INC.
2. The name and address of the registered agent and office is:

VICKIE ZWIESLER
(NAME)

4457-C PURDY LANE
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

WEST PALM BEACH, FL. 33406
(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.

Vickie Zwiesler
(SIGNATURE)

November 8, 1996
(DATE)