

P960000100 827

TRANSMITTAL LETTER

FILED

96 DEC 12 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mic's Automotive Inc.
~~Proposed Corporate Name~~
(Proposed corporate name - must include suffix)

900002027179--8
-12/12/96--01048--010
*****78.75 *****78.75

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: HENRY E. FORD
Name (printed or typed)

4023 SAWYER RD #175
Address

SARASOTA FL 34233
City, State & Zip

941-8927-0919
Daytime Telephone number

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

P H
12/13/96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

~~XXXXXXXXXXXXXXXXXXXX~~

MIC'S AUTOMOTIVE INC.

ARTICLE II PRINCIPAL OFFICE

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

4023 SAWYER RD #175
SARASOTA FL. 34233

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY E. FORD
4023 SAWYER RD #175
SARASOTA FL. 34242

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

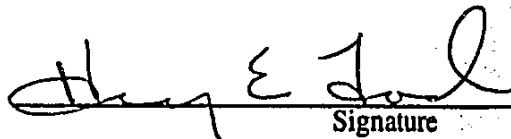
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRY E. FORD
4105 Honolulu Dr.
SARASOTA FL 34241

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

25TH day of November ~~OCTOBER~~, 19 96.

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



Signature

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**

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:

~~BOONVILLE FOOD INC.~~
MIL'S AUTOMOTIVE INC.

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

HENRY E. FORN
(NAME)

4023 SAWYER RD. # 175
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SARASOTA FL 34233
(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.

Henry E. Forn
(SIGNATURE)

10/25/96
(DATE) *pt*