

P97000005247

FILED

BENJAMIN BOZAK

Requestor's Name

3270 Fowler St, Unit 11

Address

Ft Myers, FL 33901

City/State/Zip

Phone #

97 JAN 13 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. U.S. Auto Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 288882856192--2
-01/14/97--01012--018
*****70.00 *****70.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten Signature]

ARTICLES OF INCORPORATION
OF
U. S. AUTO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is U. S. Auto, Inc. and the street address of the initial principal office of this corporation is 3270 Fowler Street Unit 11, Fort Myers, Florida 33901.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 3270 Fowler Street Unit 11, Fort Myers, Florida 33901 and the name of the initial registered agent of this corporation at that address is Benjamin Bozarth.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Benjamin Bozarth
3270 Fowler Street Unit 11
Fort Myers, Florida 33901

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of January 1997.

Benjamin Bozarth
B263064511080

STATE OF FLORIDA

COUNTY OF LEE

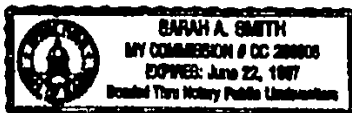
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Benjamin Bozarth known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of January 1997.

Sarah A. Smith

Notary Public

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Benjamin Bozarth, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 3270 Fowler Street Unit 11, Fort Myers, Florida 33901 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Benjamin Bozarth
B26306451/080

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 9th day of January 1997.

Sarah A. Smith
Notary Public

My Commission Expires:

