

P97000007315

TRANSMITTAL LETTER

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

FILED
97 JAN 21 PM 4:18
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: Auto Express Enterprise, Inc.
(Proposed corporate name - must include suffix)

500002063875--0

-01722797-01035-005

*****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

FROM:

KRISTIN WAREWSKI
Name (printed or typed)

1619 LITTLE FALLS Circle
Address

Orlando, FL 32807
City, State & Zip

(407) 382-0107
Daytime Telephone number

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

24
1-24-97

ARTICLES OF INCORPORATION

FILED
97 JAN 21 PM 4:19
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:

Auto Express Enterprise, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1050 N Mills Ave
Orlando, FL 32803

ARTICLE III SHARES

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

6000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRISTIN MAJEWSKI
1619 LITTLE FALLS Circle
Orlando, FL 32807

ARTICLE V INCORPORATOR(S)

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

ZIAD SHAMT.
1619 LITTLE FALLS CIRCLE
ORLANDO, FL 32807

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

17 day of JANUARY, 19 97.

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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.

97 JAN 21 PM 4:19
FILED
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Auto Express Enterprise, Inc.

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

Kristin MADEWSKI
(Name)
1619 LITTLE FALLS Circle
(P.O. Box not acceptable)
Orlando, FL 32807
(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)