

P97000012352

BORIS SLEPOKOUROV

Requestor's Name

1100-D VISION DR.

Address

P.B. GARDENS FL 33418

City/State/Zip

Phone #

(561) 627-8549

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 AM 8:30

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

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-02/07797-01006--002
*****70.00 *****70.00

1. ASSURANCE AUTO SERVICE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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**ARTICLES OF INCORPORATION
OF
ASSURANCE AUTO SERVICE, INC.**

The undersigned incorporator of these Articles of Incorporation, natural person competent to contract, hereby adopts the following Article of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ASSURANCE AUTO SERVICE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 134 Fern St. Unit A, Jupiter, Florida 33458. The name of the initial registered agent of this corporation is Boris Slepokourov. The principal office and /or mailing address of the corporation is 134 Fern St. Unit A, Jupiter, Florida 33458.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

Boris Slepokourov
1100 D Vision Dr.

Palm Beach Gardens, Fl 33418

ARTICLE VIII - INCORPORATOR(S)


The name and address of the person signing these Articles of incorporation is:

Boris Slepokourov
1100 D Vision Dr.
Palm Beach Gardens, Fl 33418

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1997.



Boris Slepokourov

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ASSURANCE AUTO SERVICE, INC.

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

BORIS SLEPOKOUROV
(NAME)

1100 D VISION DR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FL 33418
(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)

01.31.97
(DATE)