

H970000019976

METHOD OF DELIVERY: F
FAX PHONE NUMBER: (813) 547-8304
MAILING NAME/ADDRESS: AL CLARK
1200 SOUTH BEACHES RD
SUITE 104E
LARGO

FL 34643- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

ENTER SELECTION AND <CR> FLORIDA DIVISION OF CORPORATIONS 4:10 PM
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((H97000003598 4))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: AL CLARK ACCT#: 072100000173
CONTACT: AL CLARK
PHONE: (813)535-4211 * FAX #: (813)547-8304

NAME: AL'S AUTO WHOLESALE II INC.
AUDIT NUMBER.....H97000003598
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

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ARTICLES OF INCORPORATION

FILED
97 MAR -4 PM 4:00
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:

AL'S AUTO WHOLESALE II INC.

ARTICLE II PRINCIPAL OFFICE

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

10793 49th Street North
Clearwater fl. 34622

ARTICLE III SHARES

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

1000 shares
no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: AL BOURQUE
Address: 4797 110 TERRACE
CLEARWATER FL 34622
Ph#: 813-573-7990

Accounting & Tax Help, INC.
12600 S. Belcher Rd. Suite 104 E
Largo, Florida 33773

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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):

ALBERT L. BOURQUE JR.
4787 110 TERRACE
FL 34822

CLEARWATER

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

28 day of FEBRUARY, 1997.

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

X 

Signature

Signature

Signature

Notarization is not required

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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 OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: AL'S AUTO WHOLESALE II
INC.

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

Accounting & Tax Help, INC.
(Name)

12600 S. Belcher Rd., Suite 104 E.
(P.O. Box not acceptable)

Largo, Florida 33773
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Al Clark President 2-28-97
(Signature)

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