

P97000030069

Borke Import Inc.  
9901 Harrock Dr.  
Clermont, FL 34711

City/State/Zip

Phone #

500002131195--1  
-04/02/97--01059--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(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

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

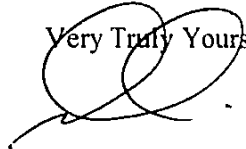
FILED  
97 APR PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for  
Border Imports Inc, Kevin & Debra-Ann Carlucci Registered Agent.

Very Truly Yours.

A handwritten signature in black ink, appearing to be 'Kevin Carlucci', written over the typed name.

Kevin Carlucci.  
Border Imports.

ARTICLES OF INCORPORATION  
BORDER IMPORTS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Border Imports Inc.

The principal place of business of this corporation shall be 791 West Montrose Street Clermont Florida 34711.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The Purpose of this corporation is to engage in Retail sales activities.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Kevin & Debra-Ann Carlucci  
990 Haddock Drive  
Clermont FL 34711

FILED  
97 APR - 2 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Kevin & Debra-Ann Carlucci  
990 Haddock Drive  
Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned incorporator has executed these.  
Article of Incorporation this 31 day of March 1997.

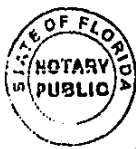
Signature of Incorporator.

*Debra-Ann Carlucci, President*  
*(Vice President)*

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 31 day of March, 1997, by Kevin & Debra-Ann Carlucci of Border Imports Inc.

Notary Public.



GLENNA D. BARDOE  
My Comm. Exp. 12/29/00  
Bonded For Service Ins  
No 1541040  
☒ Performing Notary ☐ Other I. D.

*Glenna D. BARDOE*

*Glenna D BarDOE*

My Commission Expires:

*6-29-00*

CERTIFICATE DESIGNATING  
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: Border Imports Inc.
2. The name and address of the registered agent and officers are . . . Debra-Ann Carlucci  
791 West Montrose Street Clermont FL 34711.

Signature.

*Debra-Ann Carlucci*

Title:

*President*

Date:

*2/31/97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES..

Signature:

*Debra-Ann Carlucci*  
(Registered Agent)

Date:

*3/31/97*

FILED  
97 APR -2 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA