

TRANSMITTAL LETTER

P97000056292

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 25 AM 11:18

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

SUBJECT:

AIR BAGS UNLIMITED INC.

(Proposed corporate name - must include suffix)

~~700002222437-5~~
~~700002222437-5~~

700002222437-5

-06/25/97--01050--018

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

John Petrouza

Name (Printed or typed)

701 PALMETTO DR.

Address

Coconut Creek FL 33066

City, State & Zip

(954) 917-2770

Daytime Telephone number

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

RP
6-25-97

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **AIR BAGS Unlimited Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **701 PALMETTO DR.
COCONUT CREEK FL. 33066**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 AT NO COST**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**JOHN PETROZZA 701 PALMETTO DR.
COCONUT CREEK FL. 33066**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**JOHN PETROZZA 701 PALMETTO DR.
COCONUT CREEK, FL.
33066**

John Petrozza
Signature/Incorporator

6/20/97
Date

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on the 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.

John Petrozza
Signature/Registered Agent

JUNE 20TH 1997
Date