

**D97000067320**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG -1 AM 8:43

*Charles W. Helmick III*  
Requestor's Name

*P.O. Box 5742*  
Address

*Hudson, NJ 34674*  
City/State/Zip Phone #

Office Use Only

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

1. *Car Sealers, Inc.*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-08/01/97--01082--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- 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

**D. BROWN AUG - 5 1997**

Examiner's Initials

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ARTICLES OF INCORPORATION

of

CAR SEALERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: CAR SEALERS, INC. The address of the principal office of this corporation shall be P. O. Box 5742, Hudson, Florida 34674 and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11635 Constance Drive, Port Richey, FL 34668.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successors is elected or appointed is:

Charles W. Helmick, III, President  
P. O. Box 5742  
Hudson, FL 34674

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Charles W. Helmick, III, President  
P. O. Box 5742  
Hudson, FL 34674

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Charles W. Helmick, III, 11635 Constance Drive, Port Richey, FL 34668.

The undersigned incorporator has executed these Articles of Incorporation this 29 day of July, 1997.

Charles W. Helmick III  
Charles W. Helmick, III, President

State of Florida  
County of Hillsborough

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Charles W. Helmick, III and known to me and by me to be the person who executed the foregoing Articles of Incorporation; and he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and official seal at this 29th day of July, 1997.

Identification: FL Lic # H452159584530

My Commission Expires: May 17, 1999  
Nancy L. Potter  
Notary Public



NANCY L. POTTER  
My Commission CC550400  
Expires May 17, 1999

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 29<sup>th</sup> day of July, 1997.

  
Charles W. Helmick, III, Registered Agent

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