

P97000075758

DOCUMENT ASSISTANCE INC.

514 KINGBIRD CIRCLE
DELRAY BEACH, FL. 33444
561-265-2702
FAX 561-279-0309

Aug. 26, 1997

DATE:

Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

100002279631--1
-08/28/97--01054-010
*****70.00 *****70.00

SUBJECT ISHKABIBLE INC.

ENCLOSED IS MY CHECK FOR \$70.00, FOR THE NAME SEARCH AND
FILING THE ARTICLES OF INCORPORATION.

PLEASE RETURN THE CONFORMED COPY TO:

Document Assistance Inc.
514 Kingbird Circle
Delray Beach, Fl. 33444
561-265-2702

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 PM 2:04

W. Sampson SEP 2 1997

ARTICLES OF INCORPORATION

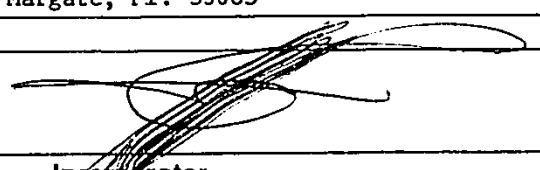
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 AUG 28 PM 2:04

1. The name of the corporation is: ISHKABIBLE INC.
2. The principal place of business and mailing address of the corporation is:
19911 Stockholm Drive Boca Raton, Fl. 33434
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, and each with a par value of \$1.00.
4. The registered agent of the corporation is Edward H. Petok
and the registered address is 3455 Pinewalk Dr. N. Margate, Fl. 33063
5. The initial Board of Directors shall have 3 member(s) whose name and addresses is/are as follows: President Edward H. Petok 3455 Pinewalk Dr. N. Margate, Fl. 33063
Vice President Frank Maressa 19911 Stockholm Dr. Boca Raton, Fl. 33434
Sec./Treas. Danielle Petok 3455 Pinewalk Dr. N. Margate, Fl. 33063

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Edward H. Petok
whose address is 3455 Pinewalk Dr. N. Margate, Fl. 33063

Dated: Aug. 26, 1997


Incorporator
EDWARD H. PETOK

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-26-97


Registered Agent
Edward H. Petok

P97000075759
TRANSMITTAL LETTER

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

400002281024--2
-08/29/97--01062--013
***122.50 ***122.50

SUBJECT: Wholesale Auto Upholstery Inc.
(Proposed corporate name - must include suffix)

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

☐ \$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: DANIEL E. WARNER
Name (Printed or typed)

12289 85TH Road N.
Address

West Palm Beach, F.L. 33412
City, State & Zip

(561) 795-0339
Daytime Telephone number

DMC
8/2/97

FILED
97 AUG 29 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

97 AUG 29 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Wholesale Auto Upholstery Inc.

ARTICLE II PRINCIPAL OFFICE

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

12289 85th Rd. N. West Palm Beach, FL.
33412

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DANIEL E. WARNER
12289 85th Road N. WPB, FL 33412

ARTICLE V INCORPORATOR

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

DANIEL E. WARNER 12289 85th Road N.
West Palm Beach, FL. 33412

Daniel E. Warner
Signature/Incorporator

8-27-97
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 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

Daniel E. Warner
Signature/Registered Agent

8-27-97
Date