

P97000075792

Requester's Name
J Chiarelli
5722 funston st
Hollywood FL 33223

Office Use Only

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

1. Back Street Automotive, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 AUG 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pmc 8/2/97

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BACK STREET AUTOMOTIVE, INC.

FILED
97 AUG 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is BACK STREET AUTOMOTIVE, INC. The principal place of business of this corporation shall be:

5722 Funston Street
Hollywood, FL 33023

ARTICLE II

NATURE OF BUSINESS:

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One (1.00) Dollar.

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 5722 Funston Street, Hollywood, FL 33023. The name of the initial registered agent of this Corporation at that address is JOHN CHIARELLI.

ARTICLE VII

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholders and Directors are:

JOHN CHIARELLI, President
5722 Funston Street
Hollywood, FL 33023

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is:

JOHN CHIARELLI, President
5722 Funston Street
Hollywood, FL 33023

ARTICLE IX

POWERS:

This Corporation shall have all of the powers enumerated for Corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 12 day of August, 1997.


JOHN CHIARELLI

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was sworn to and subscribed before me by JOHN CHIARELLI, this 12 day of Aug, 1997, who:

- () is/are personally known to me;
☒ produced current Florida Driver's License(s) as identification
() produced _____ as identification


SIGNATURE OF NOTARY

J. Cohen Pres
PRINTED NAME OF NOTARY

COMMISSION NO.:
MY COMMISSION EXPIRES



JEFFREY COHEN
MY COMMISSION # CC433836 EXPIRES
March 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

FILED
AUG 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

BACK STREET AUTOMOTIVE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED JOHN CHIARELLI
LOCATED AT 5722 FUNSTON STREET, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

BY: John Chiarelli
JOHN CHIARELLI, PRESIDENT

DATED: 8/12/97

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.

BY: John Chiarelli
JOHN CHIARELLI, REGISTERED AGENT

DATED: 8/12/97