

P98000006652

(SAMPLE LETTER OF TRANSMITTAL)

DATE

1 - 15 - 1998

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

500002404715--6
-01/20/98--01058--019
***122.50 ***122.50

Re: POP'S AUTO SERVICE, Inc.
(Name of Corporation)

Gentlemen:

CHECK # 7620 - 1-16-98

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

HENRIQUE HOFFMAN

X / H / Hoffman
(Individual's Name)

FILED
98 JAN 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POP'S AUTO SERVICE INC.
(Name of Corporation)

Dmc
1-22-98

MAILING ADDRESS OF CORPORATION		
2810 NE 7 AVENUE		
POMPANO BEACH, FL.		
33060		
PHONE		
(954)	785 3116	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

POP'S AUTO SERVICE INCORPORATED
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

POP'S AUTO SERVICE INCORPORATED

ARTICLE II - DURATION

☒ This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

☒ The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2810 NE 7 AVENUE</u>		
CITY	FLORIDA	ZIP
<u>POMPANO BEACH</u>		<u>33060</u>
Mailing address, if different		
STREET ADDRESS		
<u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>JOHN CLAYTOR</u>	
ADDRESS	<u>2810 NE 7 AVENUE</u>	
CITY	FLORIDA	ZIP
<u>POMPANO BEACH</u>		<u>33060</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>HENRIQUE HOFFMAN</u>		
ADDRESS	<u>2810 NE 7 AVENUE</u>		
CITY	STATE	ZIP	
<u>POMPANO BEACH</u>	<u>FLORIDA</u>	<u>33060</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>HENRIQUE HOFFMAN</u>		
ADDRESS	<u>2810 NE 7 AVENUE</u>		
CITY	STATE	ZIP	
<u>POMPANO BEACH</u>	<u>FLORIDA</u>	<u>33060</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

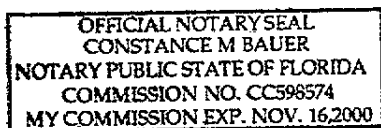
The undersigned incorporator(s) have executed these Articles of Incorporation this 16 day of January, 1998.

* Constance M. Bauer
Notary Public

X / Henrique Hoffman (Signature)

____ (Signature)

____ (Signature)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 JAN 20 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POP'S AUTO SERVICE INCORPORATED
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2810 NE 7 AVENUE
POMPANO BEACH, FLORIDA 33060

has named JOHN CLAYTON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

John Clayton
(Signature)

1/15/1998
(Date)