

TRANSMITTAL LETTER

P9800004 04 13

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

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 -05/04/98--01032--015
 ****122.50 ****122.50

SUBJECT: Auto Line Direct, 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: Auto Line Direct, Inc. % Nigel Alston.
 Name (Printed or typed)

1340 NW 93 Terrace
 Address

Plantation, Florida 33322
 City, State & Zip

(954) 370-0740
 Daytime Telephone number

FILED
 98 MAY -4 AM 10:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

TA-5/5/98

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:

Auto Line Direct, INC.

ARTICLE II PRINCIPAL OFFICE

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

1340 NW 93 Terrace
PLANTATION, FLORIDA 33322

ARTICLE III SHARES

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

100 shares of common stock and such shares shall
be without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marshall A. Adams
Township Plaza
4400 West Sample Road, Suite 112
Coconut Creek, Florida, 33073

ARTICLE V INCORPORATOR

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

Nigel A. ALSTON
1340 NW 93 Terrace
Plantation, FL 33322.


Signature/Incorporator

4/22/98
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


Signature/Registered Agent

4-22-98
Date

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TALLAHASSEE, FLORIDA