

P98000045728

TRANSMITTAL LETTER

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

100002526951 ---4

-05/18/98--01045--012

****122.50 ****122.50

SUBJECT: MIKE'S AUTO SENSATION, 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: MICHAEL J. BLANCHETTE

Name (printed or typed)

2919 EAST COMMERCIAL BLVD. STE A

Address

FT. LAUDERDALE, FL. 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

FILED
98 MAY 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5-21-98

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAY 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIKE'S AUTO SENSATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA
2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL J. BLANCHETTE
7509 NW 58th COURT
TAMARAC, FL. ORIDA 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of May, 1998.

(An additional article must be added if an effective date is requested.)

X Michael J. Blanchette
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
98 MAY 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: MIKE 'S AUTO SENSATION, INC.

2. The name and address of the registered agent and office is:

ALLEN H. KATZ PA

(NAME)

2919 EAST COMMERCIAL BLVD. STE A

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33308

(CITY/STATE/ZIP)

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.

Allen H. Katz
(SIGNATURE)

5-13-98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314