

TRANSMITTAL LETTER

P98000050546

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

SUBJECT: Bogart Auto Supply 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

800002547698--9
-06/04/98--01058--005
****122.50 ****122.50

FROM: Bogart Auto Supply Inc.
Name (printed or typed)
111 N. Pompano Beach Blvd. STE PH12
Address
Pompano Beach Fl. 33062
City, State & Zip
(954) 234-3079
Daytime Telephone number

FILED
98 JUN -4 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

Bogart Auto Supply Inc.

FILED
98 JUN -4 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Bogart Auto Supply Inc.

ARTICLE II PRINCIPAL OFFICE

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

111 N. Pompano Beach Blvd. STE PH12
Pompano Beach Fl. 33062

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Bogart

111 N. Pompano Beach Blvd. STE PH12
Pompano Beach Fl. 33062

ARTICLE V INCORPORATOR(S)

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

Mike Bogart
111 N. Pompano Beach Blvd. STE PH12
Pompano Beach Fl. 33062

Ilise Bogart
111 N. Pompano Beach Blvd. STE PH12
Pompano Beach Fl. 33062

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

1st day of June, 19 98.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Bogart Auto Supply Inc.

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

Mike Bogart

(Name)

111 N. Pompano Beach Blvd. STE PH12

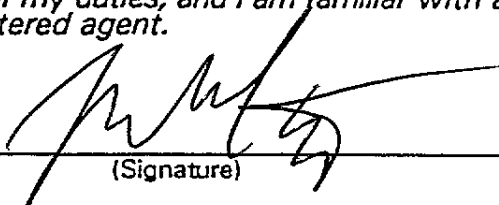
(P.O. Box not acceptable)

Pompano Beach Fl. 33062

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)