

TRANSMITTAL LETTER

P98000063899

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

200002531652--7
-07/17/98-01050-001
****131.25 ****131.25

SUBJECT: ALLEN'S AUTO SALES & EXPORT, 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: DELTA E. & HERALD M. ALLEN
Name (Printed or typed)

4151 SW 20TH ST. #3B
Address

FT. LAUDERDALE, FL. 33317
City, State & Zip

(954) 587-1337
Daytime Telephone number

98 JUL 17 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Delta Allen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III - Change shares of stock to 1000
DATE 7/21
DOC. EXAM 100

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

B. BROCK JUL 21 1998

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:

ALLEN'S AUTO SALES & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

5916 RODMAN ST., HOLLYWOOD, FL. 33023

ARTICLE III SHARES

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

(1) ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DELTA EVADNEY ALLEN
4151 SW 20TH ST. #3B, FT. LAUDERDALE, FL. 33317

ARTICLE V INCORPORATOR

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

DELTA EVADNEY ALLEN - PRESIDENT, TREASURER
4151 SW 20TH ST. #3B, FT. LAUDERDALE, FL. 33317
HERALD MORRISON ALLEN - VICE PRESIDENT, SECRETARY, DIRECTOR
4151 SW 20TH ST. #3B, FT. LAUDERDALE, FL. 33317

X Delta E Allen
Jm Allen

Signature/Incorporator

7/13/98
7/13/98

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

X Delta E Allen

Signature/Registered Agent

7/13/98

Date

98 JUL 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED