

TRANSMITTAL LETTER

98000069556

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 PM 3:53

SUBJECT: APEX AUTOMOTIVE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
8-1-98

800002607798--4
-08/05/98--01050--004
***131.25 ***131.25

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: MARK L. REESE
Name (Printed or typed)

2311 EVENGLOW COURT
Address

DELTONA, FL 32725
City, State & Zip

904 943 9739
Daytime Telephone number

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

D. BROWN AUG 10 1998

EFFECTIVE DATE
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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: APEX AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2311 EVENGLOW COURT DELTONA, FL 32725

ARTICLE III SHARES

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

10,000 (TEN THOUSAND) COMMON SHARES AT \$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARK L. REESE

2311 EVENGLOW COURT DELTONA, FL 32725

ARTICLE V INCORPORATOR

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

MARK L. REESE 2311 EVENGLOW COURT DELTONA, FL 32725

ARTICLE VI EFFECTIVE DATE

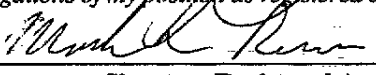
THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE 8/1/98.


Signature/Incorporator

8/1/98
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

8/1/98
Date